

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Emergency board session **on Tuesday, JANUARY 7TH 2020 at or about 5:00 p.m.** The meeting will be held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Emergency board meeting AGENDA

- **CALL TO ORDER**
- **ROLL CALL OF THE BOARD MEMBERS**
- **PLEDGE OF ALLEGIANCE**
- **AGENDA**
- **TALK ABOUT ABOUT THE DISTRICT BEING SUED BY SPRAY SYSTEMS AND GETTING A HOLD OF OUR DISTRICT LAWYER MR. WHITTINGTON TO MEET WITH HIM ON THIS.**
- **TALK ABOUT PAST FIRE CHIEF KATHY JENKINS ON FILEING CHARGES WITH MCSO FOR MISAPPROPRIATION OF DISTRICT FUNDS.**
- **ADJOURNMENT:**

I, William Leflet; Fire Chief of the Yucca Fire District, do hereby swear that I posted the foregoing notice and agenda at the District's Fire Station #1 on Frontage Road and at the R Burger Joint on **January 7th 2020** before 4:30pm. If any person with a disability needs any type of accommodation, please notify the Yucca Fire District at (928) 766-2300 prior to the scheduled meeting time