



**Yucca Fire Department**  
12349 Frontage Road  
Yucca, AZ 86438  
**SPECIAL SESSION MINUTES**  
**August 12th, 2020**

**I. CALL TO ORDER 12:00 P.M.**

**II. ROLL CALL OF THE BOARD MEMBERS:**

MARILYN SHORE, CHAIRPERSON; RICHARD KNOWLES, MEMBER

**III. PLEDGE OF ALLEGIANCE**

**OLD BUSINESS**

- A. Discussion and possible action re: Bonding requirements, insurance to cover possible theft, insurance coverage for possible breach of fiduciary duty. Motion made and not Carried at the July 30, 2020 Board Meeting.
1. Motion to discuss made by Chairperson Shore, 2<sup>nd</sup> by Knowles. VOTE: 2 YEA; 0 NAY, M/C
  2. Ms. Ford, Bookkeeper to contact insurance company for price to add Chief to Bonding/Theft insurance policy, with spending limit set at \$500 for all.
  3. ITEM TO BE TABLED UNTIL 8/21/2020 BOARD MEETING FOR MORE INFORMATION.
  4. Motion to table by Chairperson Shore; 2<sup>nd</sup> by Knowles. VOTE: 2 YEA; 0 NAY, M/C
- B. Discussion and possible action re: Fingerprinting Update, Pursuant to A.R.S. #48-805. (A)(3).
1. ARS and DPS have different criteria for compliance; YFD must meet both.
  2. YFD has 8 existing people that need to be brought into compliance.
  3. Ms. Ford to expedite reinstate YFD-OCA number.
  4. Motion made by Chairperson Shore that: All charges for current employees to be paid by the YFD; all future hires would be responsible for their own fees.
  5. Motion amended to add time frame to original motion of at least fingerprints to be completed by August 21, 2020 meeting. Amendment made by Member Knowles; 2<sup>nd</sup> by Chairperson Shore. VOTE: 2 YEA; 0 NAY, M/C





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**NEW BUSINESS**

- A. Discussion and possible action re: Purchase and replace current radios with updated radios and accessories.
1. Motion for payment of \$600 by Knowles, 2<sup>nd</sup> by Chairperson Shore. VOTE; 2 YEA, 0 NAY, M/C
- B. Approval of Regular Meeting Minutes of July 30, 2020.
1. Call for discussion
  2. Motion to table until 8/21/2020 by Chairperson Shore, 2<sup>nd</sup> by Knowles. VOTE: 2 YEA, 0 NAY, M/C

**IV. CALL TO PUBLIC**

- A. NONE

**IX ADJOURNMENT AT 12:40 P.M.**

**MINUTES APPROVED:**

Mark J. Shore  
BOARD CHAIRPERSON

RK  
BOARD MEMBER

N/A  
BOARD MEMBER (CLERK)

8/21/2020  
DATE

8-21-2020  
DATE

N/A  
DATE

Notice of Approved Meeting Minutes dated and posted on the Yucca Fire Department web site [www.yuccafire.com](http://www.yuccafire.com) on this date, 08/22/2020 @ 12:00 A.M. / P.M., local time, By: JAM FORD  
8/25/2020





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I, Dillon Hasbani of the Yucca Fire District, do hereby swear that I posted the foregoing Approved Meeting minutes at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, and "R" Burger Joint on Frontage Road, on this Date and Time: ~~08/22/2020~~ @ 8/25/2020  
1200 A.M. P.M.

\*Executive Session: Pursuant to Ariz, Rev. Stat. 38-431.03 (A)(2) and (A)(3), the Yucca Fire Department Board may, upon a majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.

*Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all person with disabilities. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the Fire Department at (928)766-2300 at least 48 hours prior to the meeting so that an accommodation can be arranged.*