



## NOTICE OF PUBLIC MEETING

### Yucca Fire Department

#### **\*AGENDA\***

12349 Frontage Road

Yucca, AZ 86438

#### **SPECIAL SESSION MEETING**

**July 3, 2020**

The Governing Board of the Yucca Fire District has **re-scheduled** an Emergency Session *originally scheduled for Wednesday June 24<sup>th</sup> and then again on Thursday June 25<sup>th</sup> and again on Monday June 29<sup>th</sup>* **FOR: FRIDAY JULY 3, 2020 at 5:30 pm, and will be listed as a Special Session Meeting.** The meeting will be held at the Yucca Fire District at 12349 S. 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.(A) (3) for legal advice with the District's attorney on matter as set forth in the agenda item. Board member 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. **NOTE: Due to COVID-19 "Stay at Home" guidelines this Month's meeting will be available live on the Yucca Fire District's YouTube Channel accessible from our Website.**

***Wednesday, June 24, 2020 - Prior to the beginning of this meeting due to being unable to connect to the computer and provide "live feed" via YouTube, this meeting is hereby being Postponed until June 25<sup>th</sup>, 2020 at 1:00 pm***

***Thursday, June 25, 2020 - in the early morning it was discovered that our Land-Line phone and Internet connection was out of service. Repair personnel will not be able to arrive on site until sometime on Friday, June 26, 2020. Due to this issue, the Yucca Fire Department Emergency Meeting that was called for today at 1:00 pm will have to be postponed. Once we have the service repaired, we will re-schedule our Emergency Session Meeting.***

***Friday, June 29, 2020 – Due to the unavailability of one of the Board Members, the Meeting will be postponed until Friday, July 3, 2020, 5:30 p.m.***

***Thank You for your understanding,***

***Yucca Fire District Board – Marilyn Shore - Chairperson***

***Richard Knowles – Board Member***





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**July 3, 2020**

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF THE BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. FIRE DEPARTMENT ISSUES
  - a. Staff
  - b. Personnel
- V. HIPAA LAWS
- VI. BOARD ISSUES
  - a. Attorney
  - b. NBAZ New Bank Account
  - c. Board Policy and YFD Policies & Procedures
- VII. ADJOURNMENT

I, \_\_\_\_\_ of the Yucca Fire District, do hereby swear that I posted the foregoing agenda at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, "R" Burger Joint and the Yucca Fire Department web site [www.yuccafire.com](http://www.yuccafire.com) on this Date and Time: 07/02/2020 @ \_\_\_\_\_ 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 and 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.*