



# Yucca Fire District

12349 Frontage Rd. Yucca, Arizona 86438

PO Box 327 Yucca, AZ 86438

(928) 766-2300

www.yuccafire.com

## NOTICE OF REGULAR MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in regular session on **February 16th, 2021 at 4:00 p.m.** The meeting will be held at the Fire District Headquarters Annex, located 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 thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### AGENDA

1. **CALL TO ORDER.**
2. **ROLL CALL OF BOARD MEMBERS.**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes of January 19<sup>th</sup> 2021
5. **REPORTS AND CORRESPONDENCE.**
  - A. January 2021 Operational Report. (Chief Cunningham)
  - B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
    - *District Properties*
    - *Equipment*
6. **VOTE TO GO INTO EXECUTIVE SESSION.**
  - A. The Board of Directors may vote to go into Executive Session on Personnel matters pursuant to A.R.S. §38-431.03(A)(1) to discuss board member applicants for the vacant Board seat on the Yucca Fire District Board.
7. **BUSINESS.** *Public wishing to speak on agenda items must complete a speaker card and present to the Board Clerk prior to the start of the meeting.*
  - A. Discussion and possible action regarding: Possible appointment and swear in of a new Yucca Fire Board Member effective immediately; Possible approval of the Resolution for the Board member appointment.
  - B. Discussion and possible action regarding: Adding the new board member as a signer to all the Yucca Fire District Bank accounts; Possible approval of the Resolution to add the new board member to the YFD bank accounts.
  - C. Discussion and possible action regarding: Approval of January 2021 Financial Reports. (Mindy)
  - D. Discussion and possible action regarding: Interstate 40 boundary change.
  - E. Discussion and possible action regarding: Yucca Fire District Burn Permits.



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- F. Discussion and possible action regarding: Possible approval of a fee schedule; possible approval of a Resolution for the fee schedule.
- G. Discussion and possible action regarding: Possible approval of Out of District Service Subscriptions; possible approval of a Resolution for the Out of District Service Subscriptions.
- H. Discussions and possible action regarding: Frontier Phone Contract.
- I. Discussions and possible action regarding: PTO hours for employees.

**8. CALL TO THE PUBLIC.** *Consideration and discussion of comments and complaints from the public. Those wishing to address the Yucca Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the Agenda due to restrictions of the Open Meeting Law.*

## 9. ADJOURNMENT.

AGENDA prepared by: Kayla Carr

Date: 2 /12 /2021

AGENDA posted by:     Kayla Carr    

Date/Time: 2/12/2021 12:00PM

*The Yucca Fire District endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Yucca Fire District at 928-766-2300, prior to the scheduled meeting time.*

Posting Location:

Website       YFD Station #1       Yucca Water Tower       YFD Station #2 16458 S Johnson Ln