

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Emergency board session **on Wednesday, April 15TH 2019 at or about 4:00p.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**
- **EXECUTIVE SESSION:**
- **Go into executive session to discuss replacement of open board member seat.
PER A.R.S. 38-431.03.A**
- **ADJOURNMENT OF EXECUTIVE SESSION:**
- **CALL TO ORDER:**
- **Come out of executive session and to vote finale decision on new board member.**
- **AUDITS AND FUTURE RECORDERES REQUEST:**
- **ADJOURNMENT:**

I, William Ifflet; 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 APRIL 14TH, 2019 before 4:00pm. 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