

EXHIBIT A

Agendas

August 20, 2019
September 17, 2019
October 8, 2019
December 10, 2019
January 7, 2020
January 20, 2020

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Regular session on **Tuesday, August 20th, 2019 at or about 4:30 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.

AGENDA

- **CALL TO ORDER**
- **ROLL CALL OF THE BOARD MEMBERS**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF MINUTES**
- Regular Session June 12th, 2019
- Emergency closed meeting July 24, 2019
- **REPORTS AND CORRESPONDENCE**
- **Fire Chief's Report**
- Calls: from July to August 14, 2019 (41) 28 EMS, 4 MVA, 6 FIRE, 2 MUTUAL AID, 1 CANCELS
- Training; Driver training program going well
- Operations
- Projects
- Repairs/ Maintenance
1301 AND 1326
- Staff / New Poc
- Activities: FFY has a luau in September
- Volunteers; New Volunteers: JUSTIN ESCOBAR
- New Applications

- **Financial Review**
- **Current Budget**

- **DONATIONS:**

- **Board Chairman's Report**

- **NEW BUSINESS:**

- Golden Valley Fire Department Board Chairman and or PIO to talk about Fire District (JPA) Joint Powers of Authority.

- **EXECUTIVE SESSION:**

ONGOING INVESTIGATION ON CURRENT PASS FIRE CHIEF. 1651

- **OLD BUSINESS:**

Recieved letter from MCFOA

- **ADJOURNMENT:**

I, William Ifflet; Interim 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 **August 24, 2019** 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

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Emergency board session on Tuesday, September 17th 2019 at or about 4:30 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.

MEETING Agenda for September 17th, 2019

- **CALL TO ORDER 16:30**
- **ROLL CALL OF THE BOARD MEMBERS BOB MAYO, RONNIE ROBBINS AND TOM RIGBY**
- **PLEDGE OF ALLEGIANCE: BY BOB MAYO**
- **APPROVAL OF MINUTES**
- Regular Session August 20th, 2019

- **REPORTS AND CORRESPONDENCE: NONE**
- **Fire Chief's Report**
- Call: from July to August 14, 2019 (31) 18 EMS, 5 MVA, 7 FIRE, 1 MUTAL AID, 1 CANCELS
- Training; Driver training program going well
- Operations
- Projects NO PROJECTS
- Repairs/ Maintenance

- 1313? 1303 shocks, radiator and brakes were replaced and 1326 is fixed.
- Staff/New Poc
- Activities: FFYIS DOING A LUAU ON SEPTEMBER 21ST, 2019
- Fire Dept did a breakfast on Sunday the 15th
- Volunteers; New Volunteers:
- New Applications: none
- **Financial Review**
- Current Budget: budget shows bills that were paid and county account showed \$1,300 ASPK MOA \$10,000.36, GEO \$10,833.33 AND DONATIONS \$ 700 FOR A TOTAL OF \$22,833.66
- Paid 1,400 to unisorce elec
- Paid internet/phone \$537.12
- Moved \$1,500 from county to payroll
- Bennys tire \$121.00
- Payroll \$8,447.00
- **DONATIONS: \$700 FROM COMMUNITY**
- **Bboard Chairman's Report: NONE**
- **NEW BUSINESS:**
- Talks about trying to get money so that Yucca Fire Dept may keep its door open.
- Talks about selling station 2 area
- Talk about golden valley wanting us to move our response area back on the hwy from mp 39 to mp36.
- **OLD BUSINESS:**
- Golden Valley talks about JPA

- Received letter from MCFOA GEO and State aid that there were no issues.
- **EXECUTIVE SESSION:**
- **Ongoing Investigation on current pass Fire Chief.**
- **ADJOURNMENT AT:**
- **Came back to regular meeting at:**
- **ADJOURNMENT FROM REGULAR MEETING AT:**

I, William Leflet; Interim 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 **September 17th** 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

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Regular session on Tuesday, October 8th, 2019 at or about 4:30 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.

MEETING Agenda for October 8th, 2019

- **CALL TO ORDER:**
- **ROLL CALL OF THE BOARD PLEDGE OF ALLEGIANCE: BY**
- **APPROVAL OF MINUTES:**
- Regular Session September 17th, 2019

- **REPORTS AND CORRESPONDENCE: NONE**

- **Fire Chief's Report**
- Calls: from September 17th to October 8th, 2019 (21) 11 EMS, 4 MVA, 2 FIRE, 3 MUTUAL AID, 1 CANCELS
- Training: Driver training program going well
- Operations
- Projects NO PROJECTS
- Repairs/ Maintenance
New truck 13.
- Staff / New Poc
- Activities: Fire Department did a pancake breakfast on october 5th
- Volunteers; New Volunteers:
- New Applications: one

- **Financial Review**
- **Current Budget:** budget shows bills that were paid and county account showed 12,446.30 ASPK MOA \$10,000.36, GEO \$10,833.33 AND DONATIONS \$ 24,860.21, E-1311 \$10,000 Truck 1310 \$20,000 FOR A TOTAL OF \$88,140.20
- Paid \$192.47 repairs for 1313
- Paid internet/phone \$537.12
- Evan Tribbey reimburstment \$1177.18 for travel
- Trash \$193.20
- Payroll \$9,447.00
- New truck \$8,500
- Fuel card \$2,000
- Propan \$300.00
- Mohave County Fire Association \$250.00
- UniSource \$146.88
- **Board Chairman's Report:**
- **NEW BUSINESS:**
- **Thank the community for the donations.**
- **New truck**
- **Open to discussion**
- **Swearing in William Leflet as Fire Chief**
- **OLD BUSINESS:**
- **Talks about trying to get money so that Yuuca Fire may keep the doors open.**
- **Tak about selling station 2 area**

- Talk about golden valley wanting us to move our response area back on the hwy from mp 39 to mp36.
- **ADJOURNMENT: ADJOURNMENT FROM REGULAR MEETING AT**

I, William Ifflet; Interim 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 **October 8th, 2019** 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

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Regular session on Tuesday, **DECEMBER 10th, 2019** at or about **4:30 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.

MEETING Agenda for DECEMBER 10th, 2019

- **CALL TO ORDER:**
- **ROLL CALL OF THE BOARD PLEDGE OF ALLEGIANCE: BY**
- **APPROVAL OF MINUTES:**
- Regular Session October 8th, 2019

- **REPORTS AND CORRESPONDENCE: NONE**

- **Fire Chief's Report**
- Calls: from October 9th to December 16th, 2019 35 EMS, 9 MVA, 6 FIRE, 2 MUTUAL AID, 4 others
- Training;
- Operations
- Projects **CLEANED UP AROUND FIRE STATION**
- Repairs/ Maintenance
CHIEF 1301 REWIRE JOB.
- Staff / New Poc
- Activities: **TOY DRIVE**
- Volunteers; New Volunteers: N/A
- New Applications: N/A

- Tak about selling station 2 area

- **ADJOURNMENT: ADJOURNMENT FROM REGULAR MEETING AT**

I, William Ifflet; Interim 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 **December 10th, 2019** 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

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

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in special session on **FRIDAY, JANUARY 10, 2020 at 6:00 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.

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL OF THE BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:**
 - A. Possible vote to go into Executive Session for legal advice pursuant to A.R.S. 38-431.03(A)(3) and for instruction to legal counsel pursuant to A.R.S. 38-431.03(A)(4) re: pending litigation re: *Spray Systems of Arizona Inc. v. Yucca Fire District Station #1*; case number S8015CV201901134.
- V. **NEW BUSINESS:**
 - A. Discussion and possible action re: pending litigation re: *Spray Systems of Arizona, Inc. v. Yucca Fire District Station #1*; case number S8015CV201901134. Possible instructions to legal counsel re: same.
- VI. **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 located at 12349 Frontage Road, Yucca, AZ 86438 and at the R Burger Joint located at 12421 Frontage Rd, Yucca, AZ 86438 on January 9, 2020 before 6:00 pm.

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