

YUCCA FIRE DISTRICT NOTICE OF PUBLIC MEETING

The Fire Board of the Yucca Fire District will meet in regular session on **October 16th, 2020 at 10:00 a.m.** 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. § 38-431.03(A)(3) and (A)(1) 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.

If a member of the public wishes to address the Board regarding Public Session items, they may fill out the Request to Speak form located in the room. The form should be given to the Chairperson of the Board prior to the meeting. The time limit rule noted on the form will be enforced.

As of this date – the Yucca Fire Board Meetings will be open to the public. Since we are still experiencing COVID-19 issues, ALL persons attending the Open Meeting will have their temperature taken. Each person in attendance MUST wear a face mask. In addition, chairs must be kept 6-feet apart. The bathrooms will be accessible to the public, but no other area inside of the building may be accessed by the public. The meeting will be held out in the bay, and entrance will be through the bay roll-up door. The front door will continue to stay locked. Once the public portion of the meeting starts the bay door will be closed. (We do have air conditioning.) In addition, the meeting will be video recorded and will be uploaded to our YouTube account after the meeting is over. Thank you for your understanding.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - A) September 18th 2020
 - B) September 22nd 2020
 - C) September 30th 2020
5. FINANCIAL UPDATE AND CHIEF'S REPORT:

NEW BUSINESS:

6. **DISCUSSION AND POSSIBLE ACTION FOR: REVIEW PROPOSAL FROM GVFD FOR A MANAGEMENT AGREEMENT:**
7. **DISCUSSION AND POSSIBLE ACTION: APPOINTMENT OF AN INTERIM FIRE CHIEF:**
8. **DISCUSSION AND POSSIBLE ACTION: STAFFING RECOMMENDATIONS AND CHANGE OF PAY PERIOD ENDING DATES AND PAY DATES:**
9. **DISCUSSION AND POSSIBLE ACTION: TO AUTHORIZE THE GVFD COMPTROLLER ONLINE ACCESS TO THE NBA ACCOUNT TO MANAGE BANK ACCOUNT AND DEBIT/CREDIT CARD ACCOUNTS:**
10. **DISCUSSION AND POSSIBLE ACTION: TO AUTHORIZE ISSUE OF CREDIT CARD FROM NBA ACCOUNT WITH A SPENDING LIMIT:**
11. **DISCUSSION AND POSSIBLE ACTION: TO CLOSE THE NBA OPERATING ACCOUNT AND TRANSFER ANY FUNDS TO THE NBA PAYROLL ACCOUNT:**
12. **DISCUSSION AND POSSIBLE ACTION: TO DIRECT THE MOHAVE COUNTY TREASURER TO TRANSFER ANY FUNDS FROM THE RETIREMENT AND PENSION ACCOUNT TO THE OPERATIONS ACCOUNT:**
13. **DISCUSSION AND POSSIBLE ACTION: THE YFD WEBSITE DOMAIN RENEWAL:**
14. **DISCUSSION AND POSSIBLE ACTION: REMOVE ACCIDENT/SICKNESS FROM INSURANCE POLICY:**
15. **DISCUSSION AND POSSIBLE ACTION: UPCOMING FRIENDS FOR YUCCA EVENT:**

16. **DISCUSSION AND POSSIBLE ACTION: CLOSE THE CHASE BANK ACCOUNT:**

17. **DISCUSSION AND POSSIBLE ACTION: CHANGE THE YFD REGULAR MEETING DATES AND TIMES TO THE 3RD TUESDAY OF EACH MONTH AT 4:00 PM:**

OLD BUSINESS:

18. **DISCUSSION AND POSSIBLE ACTION: APPROVAL OF LOAN RELEASE AGREEMENT AND LOAN REPAYMENT:**

19. **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 and 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 due to restrictions of the Open Meeting Law.

20. **ADJOURNMENT:**

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons 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.

I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing Agenda at the water tower located in Yucca on 12349 S. Frontage Road, District's Fire Station #1 on Frontage Road, and YFD Station #2 16458 S. Johnson Ln , by this Date and Time: _____2020 @ _____AM/PM