



NOTICE OF PUBLIC MEETING  
Yucca Fire Department  
\*Minutes\*  
12349 Frontage Road  
Yucca, AZ 86438  
REGULAR SESSION  
June 15th, 2021

**1. Call to Order- 4:00 PM**

**2. Roll Call of Members-**

**1)** Kayla Carr Clerk, Jim Fox Board Member, Richard Knowles Chairman

**3. Pledge of Allegiance-**

**1)** Led by Jim Fox

**4. Approval of Minutes:**

**1)** Kayla Carr made a motion to accept the minutes for June 18<sup>th</sup> 2021 as written; Jim Fox 2<sup>nd</sup> the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

- **May 18<sup>th</sup> 2021 Regular Session Meeting Minutes**

**5. REPORTS AND CORRESPONDENCE.**

**A. May 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)

**A. Operational Report:** Had issues with Firehouse but was able to pull some information; Ran a total of 4 EMS calls in May.

**B. Fire Chief's Report:**

- Cameras are all hooked up again.
- Energy consultant came out last week and talked about doing maintenance to the 2 AC units because our problem was the AC units. Recommended the maintenance be done every 2 years. Noticed the units were making odd noises and unplugged the units. Apologized to the Food Pantry for them not having AC when they had to work and hopefully the AC guy will be out by Thursday to get that fixed for them.
- We have no phones again, either due to Technical or Internet issues. According to staff members when the Internet goes out so does the phone lines.
- Light switch is broken, bought a new piece and will fix that soon.



NOTICE OF PUBLIC MEETING  
Yucca Fire Department  
\*Minutes\*  
12349 Frontage Road  
Yucca, AZ 86438  
REGULAR SESSION  
June 15th, 2021

**6. 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.*

1. No members of the public asked to speak on agenda items at this time.

**A. Discussion and possible action regarding: Approval of the May 2021 Financial Reports. (Mindy)**

1. Discussion; Revenue is \$3,509.37, the expenses is \$10,704.25, the net income loss is \$7,194.88. Cash on hand is; Warrant Account-Operations is \$113,734.51, National Bank of Arizona-Payroll account is \$2,853.05, Petty Cash is \$96.00 to make a total of \$116,683.56.
2. Kayla Carr made a motion to accept the Financials for May 2021 as presented; Jim Fox 2<sup>nd</sup> the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

**B. Discussion and possible action regarding: Discussion and possible action regarding: Approval of a Resolution to Wells Fargo Bank to give authorization to Mindy Kindleberger to request copies of images and/or statements for the closed account #4616564196.**

1. Discussion: None.
2. Kayla Carr made a motion to approve the resolution authorizing Mindy Kindleberger to request copies of images and/or statements from the closed Wells Fargo Account #4616564196; Jim Fox 2<sup>nd</sup> the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

**C. Discussion and possible action regarding: The vacant YFD lot; to keep, sale or donate.**

1. Discussion; Chief Cunningham stated that he just wanted to see how the Board felt about this item so he can either move forward and prepare a resolution for sale for the next meeting or if we should just drop this item from future meetings. Kayla Carr stated that she was open to the idea of selling the lot and would the district be able to get it appraised or looked at first and how would we sell the lot. Chief Cunningham stated that we could use a realtor if the board would like. Jim Fox stated he agreed with Kayla Carr and that he is open to sale as well. Richard Knowles stated that we should deem it as surplus and place it for auction since auction worked so well before.
2. Kayla Carr made a motion to table this item until the next stated meeting; Jim Fox 2<sup>nd</sup> the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.



NOTICE OF PUBLIC MEETING  
Yucca Fire Department  
\*Minutes\*  
12349 Frontage Road  
Yucca, AZ 86438  
REGULAR SESSION  
June 15th, 2021

**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.

1. Terry Underhill from the Food Pantry stated their issue was the AC not working and they are okay with it as long as they have a cooling station set up so the members can cool down.

**9. ADJOURNMENT: Kayla Carr made a motion to adjourn the meeting at 4:16 PM; Jim Fox 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.**

I, \_\_\_\_\_ of the Yucca Fire District, do hereby swear that I posted the foregoing Minutes at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, and YFD Station #2 16458 S. Johnson Ln, on this Date and Time: \_\_\_\_\_, 2021 @ \_\_\_\_\_ A.M/P.M

*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.*