



NOTICE OF PUBLIC MEETING
Yucca Fire Department
Minutes
12349 Frontage Road
Yucca, AZ 86438
SPECIAL SESSION
October 26th, 2020

1. Call to Order- 9:04 AM

2. Roll Call of Members-

- a) Kayla Carr Clerk, Richard Knowles Chairman.

3. Pledge of Allegiance-

- a) Led by Richard Knowles

NEW BUSINESS:

4. DISCUSSION AND POSSIBLE ACTION: AUTHORIZE A BOARD MEMBER TO SIGN THE AFFIDAVIT OF COMPLIANCE FOR THE GENERAL ELECTION:

- a) Richard Knowles provided Kayla Carr the Affidavits to read over and review. Kayla Carr stated that she was ok with either version of the Affidavit.
- b) Richard Knowles made a motion to authorize the signature of the Chairman on the affidavit that Kayla Carr just reviewed stating that we have met the state a federal guidelines for the election laws. Kayla Carr 2nd; Carr-Yea; Knowles-Yea; Motion carried.

5. ADJOURNEMENT: Richard Knowles adjourned the meeting at 9:06 AM

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: _____, 2020 @ _____ A.M/P.M

*Executive Session: Pursuant to Ariz, Rev. Stat. 38-431.03 (A)(2) and (A)(3), the Yucca Fire Department Board may, upon a majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.

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.

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Minutes Approved on: 11-17 2020 at 4:05 AM/PM

Name: [Signature] Chairman Date: 11-17 2020

Name: [Signature] Clerk Date: 11-17 2020

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