



NOTICE OF PUBLIC MEETING
Yucca Fire Department
Minutes
12349 Frontage Road
Yucca, AZ 86438
REGULAR SESSION
April 20th, 2021

1. Call to Order- 4:02 PM

2. Roll Call of Members-

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

3. Pledge of Allegiance-

1) Led by Richard Knowles

4. Approval of Minutes:

1) Kayla Carr made a motion to accept the minutes for Regular session for March 16th 2021 and the Special session for March 30th 2021 as written; Jim Fox 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

- **March 16th 2021 Regular Session Meeting Minutes**
- **March 30th 2021 Special Session Meeting Minutes**

5. REPORTS AND CORRESPONDENCE.

A. 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)

- Received the paperwork to sell all the items from the embezzlement case which will be discussed more with the surplus items on the agenda.
- Equipment: 1318 the pumper tender needed a solenoid replaced and the brush truck had a few things that needed to be fixed, one was a fuse that controlled multiple sensors which included the injector controls and an O-ring that needed to be replaced in the power steering pump.
- Pride truck stop is coming along and they are aiming for a May 20th 2021 opening date.



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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 March 2021 Financial Reports. (Mindy)

1. The revenue for March was \$6,086.01; the total expenses were \$16,304.29 for a total net loss of \$10,218.28. The Cash on hand for March was; the Warrant account-Operations \$95,357.20; the NBA-Payroll account \$10,130.10; the Petty cash \$96.00 for a total of \$105,583.30.

2. Kayla Carr made a motion to approve the financials as presented; Jim Fox 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

B. Discussion and possible action regarding: Approval of a Resolution declaring certain assets as surplus and providing for their disposal.

1. Richard Knowles read the resolution out loud to the public. The items included 2 boats, 2 trailers, 1 iPhone, communication equipment radios and chargers, 1 1992 ladder truck, and other miscellaneous items under \$250 dollars. Then it was opened up for discussion. Jim Fox asked what is the communication equipment and Chief Cunningham responded that there was a lot of stuff that was donated to YFD and that was recently expired that made its way here from the tribe and it is equipment that it is not used. The radios might be worth \$200 to \$300 a piece and we do have some interested parties. Jim Fox then asked about the 1992 Ladder Truck. Chief Cunningham responded it's a Ladder truck sitting at Station 2 which is not even serviceable and it is not even in service and this department does not even have the money to fix the truck, so our recommendation is to get rid of it and to make some money from it. Jim Fox asked about the miscellaneous items. Chief Cunningham stated they are items that have been placed in the connex which it is full of supplies that are out dated and have been replaced by the previous administration and its old stuff that has been stock plied out there like old water packs, which together we would get less than \$250 dollars for.

2. Jim Fox made a motion to move forward with the sale of these items as mentioned and to approve the resolution stating the same; Kayla Carr 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.



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C. Discussion and possible action regarding: Approval of proposed Vacation Policy.

1. Chief Cunningham stated that he previously talked about bringing this before the board. This will only affect the one full time employee at this time. When the full time employee decides to move on then this policy will be put on hold until the department hires full time employees again, but this policy is made for the future so things can be added or changed as the board feels necessary.
2. Kayla Carr made a motion to approve the Vacation Policy as proposed; Jim Fox 2nd the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.

7. 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. A member from the Yucca Community Food Pantry addressed the Board about problems with the walk in freezers and if they can reach out to the previous AC guy and if they do that then the Yucca Community Food Pantry will pay for the AC guy to come out to fix the issues. Richard Knowles recommended that this be placed on an upcoming agenda.

8. ADJOURNMENT: Kayla Carr made a motion to adjourn the meeting at 4:17 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.



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Minutes Approved on: May 18 2021 at 4:00 AM/PM

Name: Not Present Chairman Date: 5-18 2021

Name: [Signature] Clerk Date: 5-18 2021

Name: [Signature] Board Member Date: 5/18 2021

*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.

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