



Yucca Fire District

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NOTICE OF REGULAR MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in regular session on **April 20th, 2021 at 4:00 p.m.** The meeting will be held at the Fire District Headquarters Annex, located 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 thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER.

2. ROLL CALL OF BOARD MEMBERS.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- A. Regular Session Meeting Minutes of March 16th 2021
- B. Special Session Meeting Minutes of March 30th 2021

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)*
 - *District Properties*
 - *Equipment*

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.*

- A. Discussion and possible action regarding: Approval of the March 2021 Financial Reports. (Mindy)
- B. Discussion and possible action regarding: Approval of a Resolution declaring certain assets as surplus and providing for their disposal.
- C. Discussion and possible action regarding: Approval of proposed Vacation Policy.

