

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in special session **ON Thursday March 19th 2020 at 4:30 p.m.** The meeting will be held at the Yucca Fire District 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 there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL OF THE BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **NEW BUSINESS:**
 - a. Vote terry Underhill in as new board member.
 - b. Accept resignation letter of fire board member Ronnie Robbins

IV.b.i. **ADJOURNMENT:**

I, William Leflet Fire Chief of the Yucca Fire District, do hereby swear that I posted the foregoing notice and agenda at the District's Fire Station #1 on Frontage Road, R Burger Joint on March 18th 2020 before 4:30pm.

If any person with a disability needs any type of accommodation, please notify the Yucca Fire District at (928) 766-2300 prior to the scheduled meeting time.