



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

**1. Call to Order- 3:31 PM**

**2. Roll Call of Members-**

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

**3. Business:**

**A. Discussion and possible action regarding: Public Hearing to discuss tentative FY 2021-2022 Budget; recommendations from the Board of Directors and public comments on tentative FY 2021-2022 Budget. (Cunningham).**

1. No public comments at this time. Kayla Carr made a motion to recess until 3:45pm; Jim Fox 2<sup>nd</sup> the motion; Carr-Yea; Fox-Yea; Knowles-Yea; Motion carried.
2. Richard Knowles resumed the meeting at 3:45pm; Roll Call: Kayla Carr Clerk; Jim Fox Board Member; Richard Knowles Chairman
3. No public comments or comments from the Board of Directors. No action taken.

**8. ADJOURNMENT: Kayla Carr made a motion to adjourn the meeting at 3:47 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: 6-20 2021 at 4:00 AM/PM (P)

Name: [Signature] Chairman Date: 6-20 2021

Name: [Signature] Clerk Date: 6-20 2021

Name: [Signature] Board Member Date: 6/20 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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