Yucca Fire District

12349 Frontage Rd., PO Box 327
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(928) 766-2300
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NOTICE OF SPECIAL MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in special session on **July 05, 2021, at 9:00 a.m.** The meeting will be held at the Yucca Fire Station #1 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. **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: Rescind resolution 06-2021-1 due to incorrect bank account number. (Administration)
   B. Discussion and possible action regarding: Approval of resolution 07-2021-1 to grant access to administration personnel to Wells Fargo Bank closed account number ending 4196. (Administration)

4. **ADJOURNMENT.**

AGENDA prepared by: Mindy Kindelberger **Date:** 06/30/2021

AGENDA posted by: Kayla Carr **Date/Time**: 6/30/2021

The Yucca Fire District endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Yucca Fire District at 928-766-2300, prior to the scheduled meeting time.

Posting Location:

X Website _____*YFD Station #1* _____*Yucca Water Tower* _____ *YFD Station #2*