



Yucca Fire District

12349 Frontage Rd., PO Box 327

Yucca, Arizona 86438

(928) 766-2300

www.yuccafire.com

NOTICE OF REGULAR MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in special session on **July 20, 2021, at 4:00 p.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. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES ~ CONSENT AGENDA

- A. Special Meeting Minutes of June 15, 2021
- B. Regular Meeting Minutes of June 15, 2021
- C. Special Meeting Minutes of July 5, 2021

5. REPORTS AND CORRESPONDENCE.

- A. June 2021 Operational Report. (Chief Cunningham)
- B. 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)*
 - o District Properties
 - o 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 June 2021 Financial Reports. (Administration)
- B. Discussion and possible action regarding: Adoption of Fiscal Year 2021/2022 Final Budget and resolution regarding same. (Chief Cunningham)
- C. Discussion and possible action regarding: Approval and signature of Budget Certification pursuant to ARS § 48-802.02. (Administration)
- D. Discussion and possible action regarding: Proposed changes to the By-Laws of the Yucca Volunteer Fire District. (Chief Cunningham)
- E. Discussion and possible action regarding: Discuss changing the day of week for the board meetings to Thursday. (Administration)
- F. Discussion and possible action regarding: Offer to settle debt from Wells Fargo Bank for credit card. (Administration)
- G. Discussion and possible action regarding: Sell parcel #245-14-273, discuss options for selling parcel; approval of surplus property resolution. (Chief Cunningham)

- H. Discussion and possible action regarding: Energy audit and status of electric usage. (Chief Cunningham)
- I. Discussion and possible action regarding: Renewal of the Yucca Community Food Pantry Facility Use Agreement expiring on September 18, 2021. (Clerk Carr)

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.*

8. ADJOURNMENT.

AGENDA prepared by: Tina Cripe/Mindy Kindelberger

Date: 07/13/2021

AGENDA posted by: Kayla Carr

Date/Time: 7/16/2021 @ 8:00AM

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