



Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

Special Session Minutes

July 3, 2020

SPECIAL SESSION MEETING – JULY 3, 2020

At 3:35 p.m. Friday afternoon, Board member Richard Knowles Emailed a message to the Bookkeeper, Pam Ford, regarding the Board Meeting scheduled for today at 5:30 p.m.

The Email stated: "I have some personal issues that have Arisen that I have to deal with we're going to have to cancel this meeting this afternoon we'll just postpone it until the stated meeting"

This Special Meeting has been cancelled, and the next Board Meeting will be held at the regular scheduled day – 3rd Friday of the month, July 17, 2020, at 5:30 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL OF THE BOARD MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. FIRE DEPARTMENT CONTRACTUAL ISSUES**
- V. HIPAA LAWS**
- VI. BOARD ISSUES**
- VII. ADJOURNMENT**



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I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing agenda at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, "R" Burger Joint and the Yucca Fire Department web site www.yuccafire.com on this Date and Time: 07/07/2020 @ _____ P.M.

*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 and 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.

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all person 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.

MINUTES APPROVED:

BOARD CHAIRPERSON

7/30/2020

DATE

BOARD MEMBER

DATE

N/A

BOARD MEMBER (CLERK)

N/A

DATE