



Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

Emergency Board Minutes

April 15, 2020

Call to order: Meeting called to order at 4:01 pm.

Roll call of Board Members: Present: Karon Lamkin, Terry Underhill

Pledge of Allegiance: Karon Lamkin

Executive Session: 4:02 pm.

Board Members moved into Conference Room for Executive session to discuss replacement of open board member seat. Per A.R.S. 38-431.03. A and A.R.S. 38-431.03(D).

Adjournment of Executive Session: 4:08 pm.

Call to Order: 4:09 pm.

Fulfillment of Vacant Board Seat:

Karon Lamkin motioned to bring Richard Knowles on to fill board vacancy. Terry Underhill 2nd.
Vote: 2 - Yes, 0 - Opposed. Motion carried.

Oath of Office: Per A.R.S. 38-231

Karon Lamkin administered the Oath of Office to Richard Knowles.
Richard Knowles took his seat at board table.

Audits and Future Records Request Status:

Karon Lamkin motioned that due to COVID-19 and the "Stay at Home" orders we will not be able to process those request so the audits and records requests are on hold until released from "Stay at Home" order w/exception of standard emergency services. Terry Underhill 2nd.
Vote: 2 - Yes, 0 - Opposed. Motion carried.

Board Comments:

Terry Underhill addressed the public.

Karon Lamkin addressed need of establishing an Advisory Committee, board discussed need of such.

Karon Lamkin motioned to set up an Advisory Committee with a base of three- or five-member committee per A.R.S. 38-431(6). Richard Knowles 2nd.
Vote: 3 – Yes, 0 – Opposed. Motion carried.



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Karon Lamkin motioned that Kayla Carr head up the establishing of the Advisory Committee in accordance with appropriate statutes and Fire District guidelines. Richard Knowles 2nd.

Vote: 3 – Yes, 0 – Opposed. Motion carried.

Richard Knowles addressed the public.

Karon Lamkin advised that the board will reinstate the Fingerprinting requirement of Board Members and Staff per A.R.S. 48-805. A.3

Adjournment: Meeting adjourned at 4:32 pm.

I, William Leflet, Fire Chief of the Yucca Fire District, do hereby swear that I posted the foregoing minutes were posted at the District website, and 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 April 16th 2020 before 4:30 pm.