



Yucca Fire Department

Regular Session Minutes

January 10, 2020

- 1) **Call to order:** Chairman Bob Mayo called the meeting to order at approximately 6:00 p.m.
- 2) **Roll call of Officers:** Chairman Bob Mayo, Board members Ron Robbins and Karon Lamkin, and Chief William Leflet were present. In addition, attorneys William R. Whittington and Donald C. Zavala were present via telephone.
- 3) **Pledge of Allegiance**
- 4) **Approval of Previous Meetings' Minutes:** N/A
- 5) **Possible Vote to go into Executive Session:** Bob Mayo made a motion to enter into executive session for purposes of receiving legal advice from the District's attorneys pursuant to A.R.S. § 38-431.03(A)(3), and for possible instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: *Spray Systems of Arizona Inc. v. Yucca Fire District #1*; case number S8015CV201901134. Ron Robbins seconded the motion. The motion passed unanimously.
- 6) **Public Session:** The Board reconvened back into public session at approximately 6:15 p.m. Board Member Ron Robbins made a motion to authorize legal counsel to proceed as instructed in executive session. Board member Lamkin seconded the motion. The motion passed unanimously..
- 7) **Adjourned:** Chairman Bob Mayo declared the meeting adjourned at approximately 6:24 p.m.