

NOTICE OF BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in special session on **FRIDAY, JANUARY 10, 2020 at 6:00 P.M.** The meeting will be held at the Fire District Headquarters Annex 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 there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL OF THE BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:**
 - A. Possible vote to go into Executive Session for legal advice pursuant to A.R.S. 38-431.03(A)(3) and for instruction to legal counsel pursuant to A.R.S. 38-431.03(A)(4) re: pending litigation re: *Spray Systems of Arizona Inc. v. Yucca Fire District Station #1*; case number S8015CV201901134.
- V. **NEW BUSINESS:**
 - A. Discussion and possible action re: pending litigation re: *Spray Systems of Arizona, Inc. v. Yucca Fire District Station #1*; case number S8015CV201901134. Possible instructions to legal counsel re: same.
- VI. **ADJOURNMENT:**

I, William Leflet, Fire Chief of the Yucca Fire District, do hereby swear that I posted the foregoing notice and agenda at the District's Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 86438 and at the R Burger Joint located at 12421 Frontage Rd, Yucca, AZ 86438 on January 9, 2020 before 6:00 pm.

If any person with a disability needs any type of accommodation, please notify the Yucca Fire District at (928) 766-2300 prior to the scheduled meeting time