



**Yucca Fire Department
12349 Frontage RD
Yucca, AZ 86438
Special Meeting
March 19, 2020**

1)Call to order: 4:30 PM

2)Roll call of Board Members: Ron Robbins, Karon Lamkin

3)Pledge of Allegiance: Karon Lamkin

4)New Business:

a)Vote New Member to the board: Terry Underhill sworn in according to A.R.S. 38-231 : Officers and employees required to take loyalty oath; form; classification; definition., by Karon Lamkin.

b)Accept resignation letter of Fire Board Member Ronnie Robbins: Motion to accept by Terry Underhill and 2nd by Karon Lamkin. 2 yes 0 no. This still leaves a position open on the board. At the March 24th, 2020 meeting we will be taking names of those who wish to be on the board and will set up interviews. Hopefully this meeting will take place.

5)Announcement: The pantry is to stay open. The pantry is part of the emergency response. Thus insuring that residents are receiving food.

6)Adjourned: 4:38 PM

This meeting was held at Fire District Headquarters Annex at 12349 Frontage Road, Yucca, Az. 86438. The next meeting will be held January 21, 2020 at 4:30 PM. Notices will be posted at District's Fire Station #1 on Frontage Rd. and R-Burger Joint, Water Dept and the Fire Dept website. www.yuccafire.com