



Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

Special Session Minutes

June 5, 2020

MINUTES OF SPECIAL SESSION MEETING ON JUNE 5, 2020 AT 11:00 A.M.

- I. **CALL TO ORDER** by Chairperson Shore at 11:00 A.M.
- II. **ROLL CALL OF BOARD:** Richard Knowles, Member; Marilyn Shore, Chairperson
- III. **PLEDGE OF ALLEGIANCE**
- IV. **EXECUTIVE SESSION**
 - A. CALL TO ORDER AT 11:01 A.M
 - B. ADJOURNED AT 11:09 A.M.
- V. **NEW BUSINESS**
 - A. **BOARD ISSUES**

Discussed Board Member meeting to gather information without Chief Schmidt knowledge or discussion at full Board meeting.
- VI. **OLD BUSINESS**
 - A. **BUDGET 1st REVIEW**

Board asked several questions of Chief Schmidt and Bookkeeper Pam Ford about allocations and accounts. With minor changes, the 1st draft was well done.
 - B. **COVID-19**

Per Chief Schmidt, we are following CDC guidelines which are: maximum 10 people, stay 6 ft apart; must wear a face mask at all times, one (1) member per family and, temperature scanned upon arrival at facility. Will have update at the June 19, 2020 meeting.
 - C. **BANK ACCOUNT.**

Motion was made by Knowles and 2nd by Shore to open a new account with Northern Bank of Arizona (NBAZ) for 2 accounts: Operating and Payroll. Will also remove the Fire Chief from being an authorized signatory. Signatories will only include Board Members. VOTE: Knowles, Yea; Shore, Yea; NAY – 0.
Motion Carried.
 - D. **BOATS AND ITEMS TO BE SOLD.**

2 boats and 2 trailers have been declared surplus at a previous Board meeting. Titles for Boats and 2 trailers have not been procured. Board member Shore to contact MVD and arrange for titles to be transferred to entity YFD.



Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

Special Session Minutes

June 5, 2020

VII. NEXT YFD BOARD MEETING: FRIDAY, JUNE 19, 2020 AT 5:30 P.M.

VIII. ADJOURNMENT: 12:19 P.M. JUNE 5, 2020. MOTION MADE BY SHORE, 2nd BY KNOWLES. VOTE: KNOWLES, YEA; SHORE, YEA; NAY – 0. MOTION CARRIED.

I, _____, do hereby swear that I posted the foregoing minutes at the District's Fire Station #1 on Frontage Road, the water tower bulletin board located in Yucca on Frontage Road, "R" Burger Joint, and the Yucca Fire Department web site www.yuccafire.com on June 10, 2020 before 11:00 A.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 an executive session to discuss or consider information that the law requires to 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 advise on those matters.