



Yucca Fire Department
12349 Frontage Road
Yucca, AZ 86438
REGULAR SESSION MINUTES
July 17th, 2020

“This meeting is cancelled due to the other Board Member of our YFD Board having put our Agenda in question supposedly with the Attorney General of Arizona. In fact the Ombudsman Office was contacted, but their reply was not shared with the other Board member until it was too late for clarification or editing of our Agenda. Therefore, we cannot proceed. Sorry for the inconvenience and Thank You. At 4:15 p.m. YFD staff received the following letter which I will read. This is being recorded and available on our website.”

Board Chairperson – Marilyn Shore

The Email received from the Assistant Attorney General – Katherine Jessen – was read aloud to the public attending the Open Meeting, and is attached along with these Meeting Minutes on the Yucca Fire District Website – Yuccafire.com

- I. CALL TO ORDER
- II. ROLL CALL OF THE BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. BOARD CHAIRMAN’S REPORT
- V. APPROVAL OF MINUTES
- VI. DISCUSSION OF PENDING OR CONTEMPLATED LITIGATION CLAIMS AND DEMANDS
- VII. PROSPECTIVE BOARD MEMBER - NEW
- VII. REPORTS AND CORRESPONDENCE

OLD BUSINESS

- I FINGERPRINT CARDS



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- II YFD BYLAWS UPDATE**
- III SURPLUS EQUIPMENT - BOATS, COUNTY SHERIFF DOCUMENT SIGNED**
- IV YFD & COVID-19 UPDATE**
- V STATION #2 – INSURANCE / CONDITION**
- VI BAY DOUBLE DOOR REPAIR**
- VII PRIDE (PILOT) STATION UPDATE**
- VIII BOARD ISSUES**
- IX AUDIT UPDATE**
- X BONDING UPDATE – ALL YFD FINANCE ENTITIES**
- XI ATTORNEY**

NEW BUSINESS

- I EQUIPMENT**
- II NATIONAL BANK OF AZ CARD**
- III FIRE DEPARTMENT CONTRACTUAL ISSUES**
- IV STAFF / PERSONNEL ISSUES**
- V HIPPA**
- VI PHONE SYSTEM / INTERNET DISCUSSION**
- VII YFD WEBSITE AND FACEBOOK PAGE**
- VIII CALL TO PUBLIC**
- IX ADJOURNMENT**



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I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing agenda at the 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 this Date and Time: 07/22/2020 @ _____ P.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 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 advice on those matters.

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all person with disabilities. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the Fire Department at (928)766-2300 at least 48 hours prior to the meeting so that an accommodation can be arranged.