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## NOTICE OF PUBLIC MEETING

### Yucca Fire Department

#### \*AGENDA\*

12349 Frontage Road

Yucca, AZ 86438

#### REGULAR SESSION

**August 21st, 2020**

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The Fire Board of the Yucca Fire District will meet in Regular Session on August 21, 2020 at 5:30 pm. The meeting will be held at the Yucca Fire District at 12349 S. 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.(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 thereto, will be subject to Board consideration, discussion, approval, or other action.

If a member of the public wishes to address the Board regarding Public Session items, they may fill out the Request to Speak form located in the back of the room. The form should be given to the Chairperson of the Board prior to the meeting. The time limit rule noted on the form will be enforced.

*As of this date – the Yucca Fire Board Meetings will be Open to the Public. Since we are still experiencing COVID-19 issues, **ALL** persons attending the Open Meeting will have their temperature taken. Each person in attendance **MUST** wear a Face Mask. In addition, chairs must be kept 6-feet apart. The bathrooms will be accessible to the public. **The Meeting will be held in the YFD Break Room, and entrance will be through the front door.** In addition, the meeting will be video recorded and will be uploaded to our YouTube account after the meeting is over. Thank You for your understanding.*

### AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MEETING MINUTES
  - A. Regular Meeting Minutes of July 30, 2020. **Item tabled 8/12/2020 meeting.**
  - B. Special Session Meeting Minutes of August 12, 2020.
5. MONTHLY FINANCIAL REPORTS
6. REPORTS AND CORRESPONDENCE
  - A. Fire Chief's Report
  - B. Board Chairperson's Report



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7. CALL TO THE PUBLIC

- A. Discussion re: Request to Speak Form located on [www.yuccafire.com](http://www.yuccafire.com), click on 'Notifications' on the Heading Bar, click on 'Call to the Public'; screen will come up to fill out the Form; to Submit the request – click on the – 'Send Message' tab.

8. **OLD BUSINESS**

- A. Discussion and possible action re: Attorney Fees. Ms. Ford to negotiate payment, discount and/or payment plan.
- B. Discussion and possible action re: Bonding Requirements, Insurance to cover possible theft, insurance coverage for possible breach of fiduciary duty. **Item tabled 8/12/2020 meeting.**
- C. Update re: 2 Boats and 2 Trailers to be moved to Station #2.
- D. Discussion and possible action re: suggestions and recommendations for amendments to the current YFD By Laws by current Board Members.
- E. Discussion and update re: Fingerprinting compliance with DPS and A.R.S. 48-805.(A)(3); current Employees to be in process of fingerprinting by August 21, 2020.
- F. Update re: Yucca Fire District & COVID-19. Chief Schmidt unavailable 7/30/2020 meeting.
- G. Discussion and possible action re: Input from Chief Schmidt re: COVID-19 and ADOSH/OSHA requirements re: masks. **Item tabled 7/30/2020 meeting.**
- H. Update re: Fiscal Year Audit – Requires CPA. Chairperson Shore has made initial contact with CPA firms in Mohave County.
- I. Discussion and possible action re: NBAZ account for credit/debit card, update by Ms. Ford.
- J. Discussion of HIPPA. Chief Schmidt unavailable 7/30/2020 meeting.
- K. Discussion and update re: AT&T telephone/internet costs. Landline vs. cell based phone legality to be addressed later.
- L. Discussion and possible action re: District Vehicles use and in compliance with insurance requirements. Chief Schmidt unavailable 7/30/2020 meeting.



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- M. Discussion and possible action re: Job Descriptions. Fire Chief, Interim Fire Chief, Assistant Chief, and Bookkeeper. **Item tabled from 7/30/2020 meeting.**
- N. Discussion and possible action re: Attorney Mr. Whittington to write a letter of Release and send to loaner for their signature and return.
- O. Discussion and possible action re: safety issues relating to transportation of patients.  
**Item tabled 7/30/2020 meeting.**
- P. Discussion and possible action re: Protocol for altering/posting documents on YUCCA FIRE DEPARTMENT Website and access; Board corner.

9. **NEW BUSINESS**

- A. Discussion re: "PROPOSAL OF **RURAL METRO** ON MANAGEMENT AND STAFFING OF YUCCA FIRE DISTRICT" dated 6/16/2020.
- B. Discussion re: Prison Emails re: Background checks on Employees and Board Members.
- C. Discussion and possible action re: Employees Wildland Payroll payments & Reimbursement from the Dept. of Forestry & Fire Management.
- D. Discussion re: Arizona Fire Districts Workers' Compensation Pool vs. current carrier Technology Insurance Company
  - 1. Discuss New Application for Compensation Pool
  - 2. Discuss current Workers Compensation Policy
  - 3. Discuss Time frames for Current Workers Comp and New Compensation Pool
- E. Discussion and possible action re: Exact contents that will be comprised as to what the 'Board Packet' is to be.
- F. Discussion and possible action re: Revise spending limit policy of \$5,000.00 set for the Fire Chief by the Board on February 17, 2015, to now be a \$500.00 limit.

DATE OF NEXT MEETING: September 18, 2020 at 5:30 p.m. at 12349 Frontage Road, Yucca, AZ.



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10. ADJOURNMENT

I, [DILLON HASKILL](#) 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, and "R" Burger Joint on Frontage Road, on this Date and Time: 08/20/2020 @ 4:45 P.M.

I, [PAM FORD](#) of the Yucca Fire District, do hereby swear that I posted the foregoing Agenda at the Yucca Fire Department web site [www.yuccafire.com](http://www.yuccafire.com) on this Date and Time: 08/20/2020 @ 5:00 P.M.

\*Executive Session: Pursuant to Ariz, Rev. Stat. 38-431.03 (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.*