



NOTICE OF PUBLIC MEETING AGENDA*

Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

April 18, 2020

The Governing Board of the Yucca Fire District will meet in regular session **ON TUESDAY April 21st, 2020 at 4:30 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 matter as set forth in the agenda item. Board member 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.

NOTE: Due to COVID-19 "Stay at Home" guidelines this Month's meeting will be also be done live on the Yucca Fire District's Facebook page.

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL OF THE BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**

March 24th, 2020 meeting

- V. **REPORTS AND CORRESPONDENCE**

- a. **FINANCIAL REVIEW – CURRENT:**

- i. County Account: \$74,000.00
 - ii. County Reserve: \$10,000.00
 - iii. Fire Department's Wells Fargo Account: \$35,000.00



**NOTICE OF PUBLIC MEETING
AGENDA***

Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

April 18, 2020

iv. Payroll: \$15,221.92 for two pay periods.

v. Accounts Payable:

b. FIRE CHIEF'S REPORT:

i. Calls

1. Medical: 15

2. Fire: 2

3. MVA: 2

4. Unfounded/Canceled/False Alarm: 1

5. Public Assist: 2

ii. Training: NONE

iii. Vehicle Maintenance: oil change on 1326 done in house.

iv. Operation

1. Inspections: NONE

v. Projects: cleared weeds around station

vi. Staff: NONE

vii. Activities: NONE

viii. Volunteers: NONE

ix. New Applications: NONE

x. Billing: NONE



NOTICE OF PUBLIC MEETING AGENDA*

Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

April 18, 2020

1. Fire Recovery USA: NONE
2. Geo Prison Billed Monthly: \$11,250.00 FOR APRIL

xi. Grants

VI. BOARD CHAIRMAN'S REPORT:

VII. NEW BUSINESS:

- a. Advisory Committee
- b. Resolutions
- c. Bank Account
- d. Fingerprint Cards
- e. Audit
- f. Power of Attorney
- g. Attorney Fees and Attorneys Responsibilities
- h. Asset Purchases and Disposition
- i. Chief's Contract
- j. Assistant Fire Chief position
- k. By Laws
- l. Website Admin
- m. COVID-19 Guidance

VIII. OLD BUSINESS:

- a. Fire Department Surplus Property Disposition



**NOTICE OF PUBLIC MEETING
AGENDA***

Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

April 18, 2020

b. Pilot Project Plans

IX. ADJOURNMENT

I, **William Leflet**, Fire Chief of the Yucca Fire District, do hereby swear that I posted the foregoing minutes were posted at the District website, and 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 April 18, 2020 before 4:30 pm.

**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 and 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.*