



Yucca Fire Department

12349 Frontage Road

Yucca, AZ 86438

Executive Session Minutes

April 24, 2020

Call to order: Meeting called to order at 6:05 pm.

Roll call of Board Members: Present: Karon Lamkin, Richard Knowles, Terry Underhill

Pledge of Allegiance: Karon Lamkin

Executive Session: 6:06 pm.

Board Members moved into Conference Room for Executive session to discuss appointment of Assistant Fire Chief. Per A.R.S. 38-431.03. A and A.R.S. 38-431.03(D).

Adjournment of Executive Session: 6:14 pm.

Call to Order: 6:14 pm.

Appointment of Assistant Fire Chief:

Richard Knowles motioned to bring Michael Schmidt on to fill position of Assistant Fire Chief. Terry Underhill 2nd.

Vote:

K. Lamkin = Yes, R. Knowles – Yes, T. Underhill – Yes, No Nays. Motion carried.

Oath of Office: Per A.R.S. 38-231

Karon Lamkin administered the Oath of Office to Michael Schmidt.

Adjournment: Meeting adjourned at 6:19 pm.

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 27th, 2020 before 4:30 pm.