



Yucca Fire District

12349 Frontage Rd., P.O. Box 327

Yucca, Arizona 86438

(928) 766-2300

www.yuccafire.com

NOTICE OF SPECIAL MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in special session on **Monday, December 5, 2022, at 8:00 a.m.** The meeting will be held at the Yucca Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 86438. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(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. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. BUSINESS
 - A. Discussion and possible action regarding: Administer oath of office to Richard Knowles and Jim Fox. (Administration)
 - B. Discussion and possible action regarding: Election of Board Chairperson and Board Clerk. (Administration)
5. ADJOURNMENT.

AGENDA prepared by: Mindy Kindelberger

Date: 12/01/2022

AGENDA posted by: Mindy Kindelberger

Date/Time: 12/1/22 3:00p.m

The Yucca Fire District endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If any disabled person needs any type of accommodation, please notify the Yucca Fire District at [928-766-2300](tel:928-766-2300), prior to the scheduled meeting time.

Posting Locations: Website YFD Station #1

Courtesy Posting: YFD Station #2