



Yucca Fire District
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**MINUTES OF SPECIAL MEETING OF THE
YUCCA FIRE DISTRICT GOVERNING BOARD**

The Governing Board of the Yucca Fire District met in a special session on **Monday, May 6, 2024 at 8:30 a.m.** The meeting was held at the Yucca Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 96438. The public will have access to the meeting place at 08:00 a.m. 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.

MINUTES

1. CALL TO ORDER.

- Pro-tem Chairperson Carr called the meeting to order at approximately 8:30 a.m.

2. ROLL CALL OF BOARD MEMBERS.

- Clerk Kayla Carr, Director Jim Fox were present. Chairman Richard Knowles was absent.

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

4. BUSINESS. *Public wishing to speak on agenda items must complete a speaker card and present to the Board Clerk prior to the start of the meeting.*

- A. Discussion and possible action re: Call to election per A.R.S. §16-225(C); approval of resolution regarding same. (Administration)
- Comptroller Kindelberger informed the board that there will be one vacancy on the Board at the general election on November 5, 2024. Candidates can file petitions for these positions starting on April 27th and ending on June 8th. Signatures needed for petitions is 5. The last day to register to vote is October 7, 2024. If the consolidation is approved, then Yucca citizens can run to sit on the GVFD board, which there will be three vacancies. The signatures needed for GVFD is 41 plus the 5 from the Yucca area for a total of 46.
 - Pro-tem Chairperson Carr moved to approve the call to election and resolution. Director Fox 2nd. All in favor, motion carried.

5. CALL TO THE PUBLIC. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Yucca Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the Agenda due to restrictions of the Open Meeting Law.*

- None

6. ADJOURNMENT.

- Director Fox motioned to adjourn the meeting. Pro-tem Chairperson Carr 2nd. All in favor, motion carried. Pro-tem Chairperson Carr adjourned the meeting at 8:33 a.m.

MINUTES prepared by: Mindy Kindelberger

Date: 05/06/2024

By: 

Board Clerk, Kayla Carr

Approved: 05/20/2024