



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, June 3, 2024 at 8:00 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 07:45 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.

- Chairman Knowles called the meeting to order at approximately 8:00 a.m.

2. ROLL CALL OF BOARD MEMBERS.

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

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

4. APPROVAL OF MINUTES

A. Regular Meeting Minutes of May 20, 2024

- Clerk Carr motioned to approve the minutes as presented. Director Fox 2nd the motion. All in favor, motion carried.

5. 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 regarding: Approve funding agreement with Mohave County for funds from the American Rescue Plan Act of 2021 (ARPA) for the purchase of a SCBA fill station. (Administration)

- Comptroller Kindelberger stated that the funding agreement has been review and signed by legal counsel. This is to move forward to secure the funds for the SCBA fill station.
 - Chairman Knowles motioned to approve. Director Fox 2nd the motion. All in favor, motion carried.

6. 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

7. ADJOURNMENT.

- Clerk Carr motioned to adjourn the meeting. Director Fox 2nd the motion. All in favor, motion carried. Chairman Knowles adjourned the meeting at 8:01 a.m.

MINUTES prepared by: Mindy Kindelberger

Date: 06/03/2024

By: _____
Board Clerk, Kayla Carr

Approved: