



Yucca Fire District
12349 Frontage Rd., PO Box 327
Yucca, Arizona 86438
(928) 766-2300
www.yuccafire.com

**NOTICE OF REGULAR MEETING OF THE
YUCCA FIRE DISTRICT GOVERNING BOARD**

The Governing Board of the Yucca Fire District will meet in regular session on **Monday, May 15, 2023, 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. APPROVAL OF MINUTES~CONSENT AGENDA

- A. Regular Meeting Minutes of March 20, 2023
- B. Special Meeting Minutes of April 17, 2023

5. REPORTS AND CORRESPONDENCE

- A. March and April 2023 Operational Report. (Chief Cunningham)
- B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
 - o *Volunteer Report*
 - o *District Properties*
 - o *Equipment*

6. 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: Approval of the March and April 2023 financial reports. (Administration)
- B. Discussion and possible action regarding: Renewal of IGA with Golden Valley Fire District effective July 1, 2023 for a term of one year; approval of resolution regarding same. (Cunningham)
- C. Discussion and possible action regarding: Approve the tentative budget for fiscal year 2023/2024 and 2024/2025. (Cunningham)
- D. Discussion and possible action regarding: Revisions to the pay scale set to be effective July 1, 2023. (Cunningham)
- E. Discussion and possible action regarding: Establish posting location to be Station 1, 12349 S. Frontage Road, Yucca, AZ, remove website as official posting location. (Cunningham)
- F. Discussion and possible action regarding: Set special meeting date for public hearing on budget. (Administration)
- G. Discussion and possible action regarding: Possible approval of Ratification Resolution No. 05-2023-02 ratifying certain Board actions taken at the special meeting on April 17, 2023. (Administration)

7. 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.

8. ADJOURNMENT

AGENDA prepared by: Bobbie Schott/Mindy Kindelberger

Date: 05/09/2023

AGENDA posted by: Bobbie Schott

Date/Time: 5/10/23 0700

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, prior to the scheduled meeting time.

Posting Locations: Website YFD Station #1

Courtesy Posting: YFD Station #2