



## Yucca Fire District

12349 Frontage Rd., PO Box 327

Yucca, Arizona 86438

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[www.yuccafire.com](http://www.yuccafire.com)

### MINUTES OF SPECIAL MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District met in special session on **Monday, June 20, 2022 at 8:00 a.m.** The meeting was held at the Yucca Fire Station #1 located at 12349 Frontage Road, Yucca, AZ 96438. 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 and Chairman Richard Knowles were present. Director Jim Fox was absent.

##### 3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

Note: Director Jim Fox joined the meeting at 8:05 a.m.

##### 4. BUSINESS

- A. Discussion and possible action regarding: Public Hearing to discuss tentative fiscal year 2022-2023 Budget; recommendations from the Board of Directors and public comments. (Administrative)
  - There was no public attending the meeting, the board members had no comments. Staff stated that there are no changes to the tentative budget.
  - No action.
- B. Discussion and possible action regarding: Purchase of 2008 Ford F350 Brush Truck from Northern Arizona Fire District in the amount of \$20,000. (Cunningham)
  - Chief Cunningham stated that this vehicle just came available and was offered on a closed bid. I did make a bid pending board approval. This vehicle was located in Chloride and Northern Arizona Fire District is selling this vehicle because it is hardly used, and it is a single cab which does not fit their needs. It is in extremely good condition with only 17k miles. It is a perfect fit for Yucca Fire as we only staff two firefighters at a time. I would like to put this brush truck at station one and move the older brush truck to station two. That will give us a water tender and brush truck at station two as we try to start up our volunteer program. Chairman Knowles asked if it is coming equipped. Chief Cunningham stated that it comes with the water tank and pump, we will stock our own tools and hose on the vehicle. Director Fox asked if we could get the service records. Chief stated we can request the records; our mechanic is familiar with this vehicle and said it is in very good shape. Comptroller Kindelberger added that this purchase would come out of our capital fund. Currently YFD has 175k on hand and for this fiscal year we are in a positive of 56k as of today.
  - Chairman Knowles motioned to purchase the vehicle from Northern Arizona Fire District in the amount of \$20k. Director Fox 2<sup>nd</sup>. All in favor, motion carried.

**5. ADJOURNMENT.**

- Clerk Carr motioned to adjourn the meeting. Director Fox 2<sup>nd</sup>. All in favor, motion carried. Chairman Knowles adjourned the meeting at 8:12 a.m.

**MINUTES prepared by: Mindy Kindelberger**

**Date: 06/20/2022**

By:   
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Board Clerk, Kayla Carr

Approved: July 18, 2022