



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 **Wednesday, May 18, 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. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**
 - A. The Board of Directors may vote to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03(A)(3) in regard to compensation, back pay, and overpayment issues on personnel matters; prior District theft issues and any investigations relating thereto; possible new theft allegations.
- 5. BUSINESS**
 - A. Discussion and possible action re: Pending matters relating to compensation, back pay, and overpayment issues as it relates to personnel matters; possible instructions to staff and or legal counsel relating to same.
 - B. Discussion and possible action re: prior theft issues; review of information received from Mohave County re: same; possible instructions relating to same.
 - C. Discussion and possible action re: possible new theft allegations; possible instructions to staff and or legal counsel relating to same.
- 6. ADJOURNMENT.**

AGENDA prepared by: William Whittington/Attorney

Date: May 16, 2022

AGENDA posted by: Mindy Lindahl

Date/Time: 5/16/22 10:45 A.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, prior to the scheduled meeting time.

Posting Locations: Website YFD Station #1

Courtesy Posting: YFD Station #2