



# Yucca Fire District

12349 Frontage Rd., P.O. Box 327

Yucca, Arizona 86438

(928) 766-2300

[www.yuccafire.com](http://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 **October 13, 2021, at 4:00 p.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) for response to Attorney General's letters dated September 9, 2021, re: potential violation of open meeting law.

**5. BUSINESS**

- A. Discussion and possible action re: possible approval of authorizing attorney William R. Whittington of the Law Firm of BPCWS to assist the Yucca Fire District Governing Board with preparation of responses to the Attorney General's letters re: potential violation of open meeting law.
- B. Discussion and possible action re: possible approval of Ratification Resolution No. 10-2021-01 ratifying certain Board actions including those taken on August 20, 2019, September 17, 2019, October 8, 2019, December 10, 2019, January 7, 2019, and January 10, 2020.
- C. Discussion and possible action re: Authorize staff to post the Arizona Attorney General's letter dated September 9<sup>th</sup>, 2021, to the YFD website for one year.

**6. ADJOURNMENT.**

AGENDA prepared by: Mindy Kindelberger

Date: 10/7/2021

AGENDA posted by: \_\_\_\_\_

Date/Time: \_\_\_\_\_

*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    \_\_\_\_ Yucca Water Tower    \_\_\_\_ YFD Station #2