



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 **Monday, June 26, 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. BUSINESS

- A. Discussion and possible action regarding: Public Hearing to discuss tentative fiscal year 2023-2024 budget; recommendations from the Board of Directors and public comments. (Cunningham)
- B. Discussion and possible action regarding: Rescind Resolution No. 01-2023-1; Annexation request by Pilot Travel Centers LLC. (Cunningham)
- C. Discussion and possible action regarding: Consideration of boundary change request from Pilot Travel Centers LLC and possible signature of resolution to amend the district's boundary. (Cunningham)
- D. Discussion and possible action regarding: Closing the Chase Bank account ending in #3894; approval for resolution regarding same. (Administration)
- E. Discussion and possible action regarding: Revise the fee schedule; approval of resolution regarding the same. (Cunningham)
- F. Discussion and possible action regarding: Possible donation of two radios to Lee Williams High School. (Cunningham)
- G. Discussion and possible action regarding: Possible changes of reporting the financial statements to the board members via email; one printed copy available at the board meeting. (Cunningham)

5. 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.*

6. ADJOURNMENT

AGENDA prepared by: Bobbie Schott/Mindy Kindelberger

Date: 06/20/2023

AGENDA posted by: B. Schott

Date/Time: 6/22/23 1630

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](tel:928-766-2300), prior to the scheduled meeting time.

Posting Location: _____ YFD Station #1

Courtesy Postings: _____ YFD Station #2 Website