



Yucca Fire District
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**MINUTES OF SPECIAL MEETING OF THE
YUCCA FIRE DISTRICT GOVERNING BOARD**

The Governing Board of the Yucca Fire District met in special session on **February 3, 2022 at 4:00 p.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 4:00 p.m.

2. ROLL CALL OF BOARD MEMBERS.

- Director Jim Fox and Chairman Richard Knowles were present. Clerk Kayla Carr was absent.

3. PLEDGE OF ALLEGIANCE.

- The Pledge of Allegiance was recited.

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) and possible instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) in regard to compensation and back pay issues on personnel matters.
 - Chairman Knowles motioned to enter executive session, Director Fox 2nd. All in favor, motion carried.
- Executive session began at approximately 4:02 p.m.
- Public session reconvened at approximately 4:52 p.m.

5. BUSINESS

- A. Discussion and possible action re: Pending matters relating to compensation and back pay issues as relates to personnel matters; possible instructions to staff and or legal counsel relating to same.
 - Chairman Knowles motioned the board to direct staff to move forward with correcting the compensation and back pay issues and overpayments of payroll to employees. Director Fox 2nd. All in favor, motion carried.

6. ADJOURNMENT.

- Director Fox motioned to adjourn the meeting. Chairman Knowles 2nd. All in favor, motion carried. Chairman Knowles adjourned the meeting at 4:54 p.m.

MINUTES prepared by: Mindy Kindelberger

Date: 02/03/2022

By: 
Board Clerk, Kayla Carr

Approved: 03/21/2022