



## Yucca Fire District

12349 Frontage Rd., PO Box 327

Yucca, Arizona 86438

(928) 766-2300

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

### NOTICE OF REGULAR MEETING OF THE YUCCA FIRE DISTRICT GOVERNING BOARD

The Governing Board of the Yucca Fire District will meet in regular session on **May 16, 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. APPROVAL OF MINUTES**

- A. Regular Meeting Minutes of March 21, 2022
- B. Special Meeting Minutes of March 31, 2022

**5. REPORTS AND CORRESPONDENCE.**

- A. March and April 2022 Operational Report. (Chief Cunningham)
- B. Fire Chief's Report. *The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
  - o District Properties
  - o Equipment
  - o Projects in the works

**6. BUSINESS.** *Public wishing to speak on agenda items must complete a speaker card and present to the Board Clerk prior to the start of the meeting.*

- A. Discussion and possible action regarding: Approval of the March and April 2022 financial reports. (Administration)
- B. Discussion and possible action regarding: Acceptance of offer to settle credit card debt with Wells Fargo Bank. (Administration)
- C. Discussion and possible action regarding: Call for Election per A.R.S. §16-225(C); approval of resolution regarding same. (Administration)
- D. Discussion and possible action regarding: Renewal of IGA with Golden Valley Fire effective July 1, 2022 for the term of one year; approval of resolution regarding same. (Cunningham)
- E. Discussion and possible action regarding: Approval of tentative budget for fiscal years 22/23 and 23/24. (Cunningham)
- F. Discussion only: Review Arizona Attorney General's letter dated April 14, 2022, in response to multiple complaints alleging that Yucca Fire District violated the Arizona Open Meeting Law. (Knowles)
- G. Discussion only: Response to matters raised by the public during the Call to the Public at the meeting of March 21, 2022, relating to the following matters:

- (1) Availability of Board meeting Minutes in digital format;
- (2) Rules that Govern the District Board;
- (3) Possibly expanding the Board from a 3-member Board to a 5-member Board;
- (4) Frequency of Board meetings;
- (5) Use of Golden Valley Fire District for management services;
- (6) Golden Valley Fire not responding to calls in Yucca;
- (7) Out of District services in Santa Fe development;
- (8) Possible disposal of District building;
- (9) District future;
- (10) Past theft issues;
- (11) District expenses and income;
- (12) Staffing with volunteers; and
- (13) Possible petition to change District to a Volunteer Fire Department.

**7. 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.*

**8. ADJOURNMENT.**

AGENDA prepared by: Mindy Kindelberger

Date: 05/12/2022

AGENDA posted by: *Mindy Kindelberger*

Date/Time: 5-12-22 10:30 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