

YUCCA FIRE DISTRICT

Ratification Resolution No. 2020- 01

WHEREAS, on **February 7, 2020** the Governing Board of the Yucca Fire District (the "Governing Board") met in special session at 06:00 PM at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438, with the following members being present:

Ron Robbins
Karon Lamkin

WHEREAS, those present were advised that there had been possible indirect Open Meeting Law violations;

WHEREAS, those present were further advised that the emergency Board meeting held on January 7, 2020 Board Meeting was posted with less than the required 24-hour statutory requirement; and

WHEREAS, because the Agenda for the January 7, 2020 Board meeting was not timely posted, any action taken at that meeting may have been taken in violation of the open meeting law; and

WHEREAS, the Board wishes to ratify those actions taken at the January 7, 2020 Board meeting; and

The following resolution was thereafter introduced in written form, and pursuant to motion duly made by Ron Robbins and seconded by Karon Lamkin was adopted by the following vote:

	Yea	Nay	Abstain
<u>Ron Robbins</u>	X	_____	_____
<u>Karon Lamkin</u>	X	_____	_____
_____	_____	_____	_____

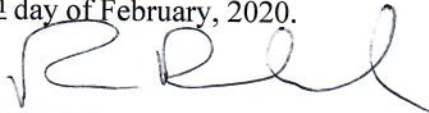
The resolution was then signed by the Governing Board and recorded by the Board Clerk. The resolution is as follows:

NOW THEREFORE, BE IT RESOLVED, ratifying the posting of an emergency Board meeting for January 7, 2020.

FURTHER RESOLVED, ratifying the Board's motion to approve a plan of action and authorization of the Fire Chief to contact legal counsel regarding the pending litigation with Spray Systems of Arizona, Inc.; *Spray Systems of Arizona Inc. vs. Yucca Fire District Station #1*, cause # S8015CV201901134, and ratifying the Board's discussion relating to the same.

FURTHER RESOLVED, ratifying the Board's decision to contact law enforcement regarding the possible misappropriation of funds, possible pay fraud issues, and the possible unlawful purchase of medications, and ratifying the Board's discussion relating to the same.

ADOPTED AND APPROVED this 10th day of February, 2020.



Board Chairman

ATTEST:



Board Clerk