

**NOTICE OF THE REGULAR MEETING OF THE
YARNELL FIRE DISTRICT BOARD
August 17, 2020 at 10AM
AT THE ADMINISTRATIVE BUILDING
22555 S. State Hwy 89**

*Pursuant to A.R.S. 38-413.02, notice is hereby given to the members of the Yarnell Fire District Board and to the General Public that the Yarnell Fire District Board will meet in public in **Regular Session on Monday, August 17, 2020** The Board may go into Executive Session pursuant to A.R.S. 38-431 (A)(3). If authorized by a majority vote of the Yarnell Fire District Board, **the Executive Session** will be held immediately after the vote and will not be open to the public. The following topics, and any variables thereof, and any variables thereof, will be subject to Board consideration, discussion and approval or other actions. All items are set for possible action.*

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
 2. ROLL CALL OF BOARD MEMBERS
 3. APPROVAL OF DRAFT MINUTES:
 - A. Regular session of July 20, 2020
 4. REPORTS AND CORRESPONDENCE:
 - A. Chairman's Report
 - B. Secretary's Report- Letters and Correspondence
 - C. Treasurer's Report
 - a. Discuss /approve treasurer's report
 - b. Discuss/approve transfer log
 - D. Chief's Report: a. administration
 - a. Administration
 - b. Equipment
 - c. Training
 - d. Miscellaneous
 - e. Call Volume
 - E. Safer report and other grants report – Denise Roggio
 4. OLD BUSINESS:
 - A. Discuss Resolution with YWIA progress and \$1,500 Payment
 - B. Weaver Mountain Health Initiative Updates – Dale Lund
 - C. Discuss/Approve updating YFD Board Policy #0019 Credit Card Usage
 5. NEW BUSINESS:
 - A. Discussion and possible action re: approval of Consent and Waiver for William R. Whittington and the Law Firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C., to review the Letter of Mutual Understanding between the Yarnell Fire District and the Yarnell Water Improvement Association.
- CALL TO THE PUBLIC:
Consideration and discussion of comments from the public: those wishing to address the Yarnell Fire Department Board need not request permission in advance; however, they are asked to sign the *Public Comments Sign-In* form in order to assist the Board in an orderly comment period. Each individual is limited to a 1 minute comment. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law. However, individual Board members are permitted to respond to criticism directed to them. The Board may direct that staff review the matter or that that matter be placed on a future agenda.
6. ADJOURNMENT

Posted by DR Date 8/14/2020 Time 11:00AM