

NOTICE OF REGULAR BOARD MEETING

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YARNELL FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT THE YARNELL FIRE DISTRICT GOVERNING BOARD WILL HOLD A REGULAR BOARD MEETING ON MONDAY, SEPTEMBER 21, 2026 BEGINNING AT 10:00 A.M. AT THE YARNELL FIRE ADMIN BUILDING, 22555 US HWY 89, YARNELL, ARIZONA. YARNELL, ARIZONA. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 09:45 A.M.

The Board may vote to go into executive session for legal advice on any agenda item, pursuant to **A.R.S. § 38-431.01(A)(3)**. Board Members may attend by telephonic or video conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action:

**MEMBERS OF THE PUBLIC MAY JOIN THE MEETING VIA TELECONFERENCE OR ZOOM:
SIGN IN Nina**

Instructions for joining the meeting via teleconference:

1. 1-669-444-9171
2. When prompted for meeting ID, enter: Meeting ID: 817 5023 2478
3. For technical support please access <https://support.zoom.com>

OR

Join on-line through Zoom app by going to:

<https://us06web.zoom.us/j/81750232478?pwd=qfUqbiUrKAOS7PjUVE4pUayN9eI7eZ.1>

1. When prompted for meeting ID, enter: Meeting ID: 817 5023 2478
2. When prompted for Passcode, enter: 706386

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**

CONSENT AGENDA *(The matters listed under the Consent Agenda are considered to be routine and may be adopted in one motion and one vote unless a Board Member or staff member requests that the item be considered separately before the vote on the motion. Board Members and/or staff may comment on any item without removing it from the Consent Agenda.*

- A. Review and possible approval of Minutes of Regular Meeting Aug. 17, 2026
- B. Review and possible approval of Minutes of Special Meeting of Aug. 24, 2026

3. **REPORTS AND CORRESPONDENCE** *(The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified*

on the agenda. Therefore, action taken as a result of a report may be limited to directing staff to study the matter or scheduling it for further consideration and decision at a later date).

A. Chairman's Report

B. Secretary's Report – Letters and Correspondence

C. Treasurer's Report

a. Discussion and possible approval re: Treasurer's Report for Aug 2026

D. Chief's Report:

a. Administration

b. Equipment

c. Training

d. Miscellaneous

e. Call Volume

f. Grants Report

4. **OLD BUSINESS:**

A. Discussion and possible action re: Resolution and update of 2026-04 Annexation of Prescott Creek East Subdivision Parcels 205-17-311 through 205-17-357 at the request of Western Land and Ranches.

B. Discussion and possible action re: Consortium website yavcofire.org – Yarnell Fire has current Agendas from July 2026 to Aug 2026. Any updates on current meetings?

C. Discussion and possible action re: Microphones-multi directional for board meetings. Will it work with current speakers?

5. Discussion and possible action re: rough draft of Office Manager with suggested additions in email.

6. **NEW BUSINESS**

A. Discussion and possible action re: putting Richard Mayer's name on Memorial Quilt at YRCC with \$40.00 donation

B. Discussion and possible action re: new lawyer – conflict of interest with Bagdad?

C. Discussion and possible action re: Early board access to agendas, minutes of meetings and handouts.

7. **POSSIBLE EXECUTIVE SESSION**

Discussion and possible action re: possible vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1)

8. **RECONVENE IN PUBLIC SESSION**

9. **CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the YARNELL 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 that is not specifically listed on the Agenda. 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 due to restrictions of the Open Meeting Law.

10. **ADJOURNMENT**

If any disabled person needs any accommodation, please notify the Yarnell Fire District before the scheduled meeting time by calling 928-427-6578.

Notice of Meeting (Agenda) dated and posted August 18, 2026, at 0900 (am/pm)., local time.

By: Nina M Bour-Beau