

NOTICE OF 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 AN OPEN MEETING ON MONDAY, AUGUST 17, 2026, BEGINNING AT 10:00 AM AT THE YARNELL FIRE ADMIN BUILDING, 22555 US HIGHWAY 89, YARNELL, ARIZONA. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 9:45 AM.

The Board may vote to go into executive session for legal advice on any agenda item, pursuant to A.R.S § 38-431.03(A)(3). 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:

Instructions for joining the meeting via teleconference:

1. One tap mobile

+1-669-900-6833,,82247262416#,,, *643796# US (San Jose)

+1-719-35-94580,,82247262416#,,, *643796# US

When prompted for meeting ID, enter: **822 4726 2416**

2. For technical support please dial; or access <https://support.zoom.com>

OR

Join on-line through Zoom app by going to:

<https://us06web.zoom.us/j/82247262416?pwd=SZwKK0umwZRMxA1lZm6UjRcHSaKYK7.1>

1. When prompted for meeting ID, enter: 822 4726 2416

2. When prompted for Passcode, enter: 643796

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 Short Meeting

B. Review and possible approval of Minutes of Regular Meeting of July 20, 2026

C. Review and possible approval of Executive Minutes, July 20, 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 July 2026
 - b. Discussion and possible approval re: Transfer Log
- D. Chief's Report:
 - a. Administration
 - b. Equipment
 - c. Training
 - d. Miscellaneous
 - e. Call Volume
 - f. Grants Report

4. OLD BUSINESS:

N/A

5. NEW BUSINESS

- A. Discussion and possible action re: Resolution 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: On the asphalt repair for station and admin building.
- C. Discussion and possible action re: Nina Bour-Beau resignation letter effective when the house sells.
- D. Discussion and possible action re: Rough draft of Bookkeeper/Office Administrator job description.

6.

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)

7. RECONVENE IN PUBLIC SESSION

8. 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.

9. 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 15, 2026, at 0900 (am/pm)., local time.

By: Nina M Bour-Beau