

**NOTICE OF THE REGULAR MEETING OF THE  
YARNELL FIRE DISTRICT BOARD**

**May 18, 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, May 18, 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 April 20, 2020

4. REPORTS AND CORRESPONDENCE