

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mayer Fire District Board of Directors and to the general public that the Mayer Fire District Board will hold a Special Meeting open to the public on **Wednesday, January 14, 2015 at 6:00PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69 Mayer, Arizona.** Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and/or other action. All items are set for possible action unless noted otherwise.

AGENDA

1. Call to order.
2. Pledge of allegiance.
3. Roll call of members.
4. Response to “safety” issue and possible solutions listed in the December 24, 2014 letter from the International Association of Fire Fighters Local 3066 Mayer Chapter to the Mayer Fire Board;
 - a) On call duty officer be in District.
 - b) Change current on call duty officer hours.
 - c) Captains advising on duty officer sooner when responding.
 - d) New Fire Chief Employment Agreement requiring fire chief’s to live in District.
 - e) When finances allow, have an extra reserve on duty and have the on duty captain move up to duty officer and have lead firefighter move up to captain.
 - f) Have off duty captain(s) move into the on call officer position, with a stipend.
 - g) Have chief officers switch vehicles to keep one vehicle from high mileage.
5. Future Agenda items.
6. Future meeting dates.
7. Adjournment.

Pursuant to A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session for legal advice on any of the items on the Agenda.

If any disabled person needs any type of accommodation, please notify the Mayer Fire District in advance at (928) 632-9534.

Posted by _____

Date & Time _____