

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Mayer Fire District Governing Board of Directors and to the general public that the Mayer Fire District will hold a Regular Meeting open to the public on **Tuesday, January 19, 2016 at 6:00PM. Meeting location: Mayer Fire Administration office at 11975 S. Highway 69 Mayer, AZ 86333.** Board Members or other participants may attend telephonically. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and / or other action.

AGENDA

1. Call to order
2. Pledge of allegiance.
3. Roll call of members.
4. Possible replacement of former Member Dan Ashton's seat on the Governing Board of Directors.
5. Possibly swear-in a new Fire Board Member.
6. Possible replacement of former Pension Board Member Chuck Leon's seat on the Pension Board.
7. Possibly swear-in a new Pension Board Member.
8. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments are limited to two minutes each.)
9. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
10. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
11. Combined Committee (Budget, Labor, and Policy & Procedure) update.
12. Consent Agenda;
 - a. Profit & Loss for December 2015.
 - b. County Treasurer's report for December 2015.
 - c. Balance Sheets for December 2015.
 - d. Check registers for December 2015.
 - e. Petty Cash report for December 2015.
 - f. Call report for December 2015.
 - g. Out of District report for December 2015.
 - h. Regular Meeting Minutes from October 20, 2015 and November 17, 2015, Executive Session Minutes from December 16, 2015.
13. The Board may vote to go into Executive Session for legal advice from the District's attorney Douglas Fant (may appear in person or telephonically) pursuant to A.R.S. §38-431.03(A)(3) and personnel matters pursuant to A.R.S. §38-431.03(A) (1):
 - a. A.R.S. §38-431.03(A) (3) re: funds paid to the City of Prescott.
 - b. A.R.S. §38-431.03(A) (3) re: Interim Fire Chief.
 - c. A.R.S. §38-431.03(A) (1) to interview candidates for the Interim Fire Chief's position.
14. City of Prescott.
15. Interim Fire Chief's position:
 - a. Terms of employment.
 - b. Possible appointment.
16. Vote to withdraw or continue the Recruitment & Retention Grant and put out a new Request for Proposals for a Grant Coordinator (posting for 30 days).
17. Renewal of employee health insurance with Blue Cross/Blue Shield of Arizona.
18. Approval of \$1,555.56 for apparatus equipment: camper shell for Shop# 0801 and to reimburse the General Fund from Bond Funds.
19. Request to reimburse the General Fund a total of \$13,500 from Bond Funds for apparatus repairs. (\$13,000 for Shop# 0804 and \$500 for Shop# 0803.)

(Continued)

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AGENDA (continued)

20. Possibly selling a water tender for \$11,000 - \$ \$21,000.
21. Vote on promoting a Firefighter to a Captain position.
22. Future Agenda items.
23. Future meeting dates.
24. 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 Mayer Fire Administration at (928) 632-9534 prior to the meeting date.

Posted by _____

Date & Time _____

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