

NOTICE OF PUBLIC 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 Board of Directors will hold a meeting open to the public on **Monday, January 26, 2015 at 4:00 PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69 Mayer, Arizona.** The following topics and any variables thereto, will be subject to committee consideration, discussion, approval, and/or other action.

AGENDA

DISCUSSION AND POSSIBLE ACTION CALENDAR

1. Call to order.
2. Roll call.
3. Pledge of allegiance.
4. Special study session for the Board regarding;
 - a) Review of AFDA (Arizona Fire District Association) conference materials.
 - b) Public Safety Personnel Retirement issues and future
 - c) Gas pipeline settlement
 - d) Security Benefit Trustee issue
 - e) Budget / financials
 - f) Community Integrated Paramedicine
 - g) Bond status
5. Set future meeting dates.
6. Adjournment.

NOTE: A quorum of the Board may or may not be present.

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 above items on the Agenda.

If any disabled person needs any type of accommodation, please notify the Mayer Fire District at (928) 632-9534. Requests should be made as early as possible to arrange accommodation.

Posted by _____

Date & Time _____