

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 **Monday, October 16, 2017 at 5:00PM. 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. Call to the public. (Public comments are limited to two minutes each. The Fire Board can only respond to items on the Agenda.)
5. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
6. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
7. Combined Committee (Budget, Labor, and Policy & Procedure) update.
8. Consent Agenda;
 - a. Profit & Loss for September 2017.
 - b. County Treasurer's Report for September 2017.
 - c. Balance Sheets for September 2017.
 - d. Check registers for September 2017.
 - e. Petty Cash Report for September 2017.
 - f. Call Report for September 2017.
 - g. Out of District Report for September 2017.
 - h. Regular Meeting Minutes from September 20, 2017 and Special Meeting Minutes from August 24, 2017.
9. Ambulance proposal;
 - a. Remounted ambulance
 - b. Financing with Republic First National Corporation including Resolution 2017-02 Exhibit D Obligor Resolution.
10. Review and recommendation from the Combined Committee on revision to the policy regarding sick leave conversion incentive.
11. Trends in response times with six-person staffing
12. Update on response vehicles.
13. Update on Goodwin Fire scar.
14. Address behaviors of on-duty drivers with district vehicles when out of Mayer Fire District.
15. Future Agenda items.
16. Future meeting dates.
17. 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 _____