**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, October 18, 2016 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. (The Fire Board can only respond to items on the Agenda. Comments are limited to two minutes each.)
5. Chief’s report;
6. Monthly and year-to-date financials.
7. Current event report.
8. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
9. Combined Committee (Budget, Labor, and Policy & Procedure) update.
10. Consent Agenda;
11. Profit & Loss for September 2016.
12. County Treasurer’s Report for September 2016.
13. Balance Sheets for September 2016.
14. Check registers for September 2016.
15. Petty Cash Report for September 2016.
16. Call Report for September 2016.
17. Out of District Report for September 2016.
18. Regular Meeting Minutes from September 21, 2016.
19. November 8, 2016 General Election;
	1. Cancellation of Board Member Election.
	2. Tax Levy Override.
20. Station #24 update.
21. Agreement with State Forestry for use of Mayer Station.
22. Radio Grant Agreement with Arizona Department of Homeland Security.
23. Approval to submit for the 2016 Assistance for Firefighters Grant.
24. Service Contract/invoice from Gases 101 for maintenance and calibration of two air monitors.
25. Angela Bertram Engagement Letter for pre-audit work.
26. Warranty Contract for gurney with Stryker.
27. VFIS/MerIT microwave insurance claim.
28. Wildland audit.
29. Arizona Fire District Association January 2017 Laughlin conference attendance.
30. Future Agenda items.
31. Future meeting dates.
32. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 Mayer Fire District is an equal opportunity provider and employer.