

# 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 Governing Board of Directors and to the general public that the Mayer Fire Board will meet in a special session, open to the public, on **October 6, 2014 at 9:00AM. 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. The Board may vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A) (3) re: an employee complaint of a possible hostile work environment / harassment with the Districts attorney, Douglas Fant (to attend in person or telephonically).
5. Employee complaint of a possible hostile work environment / harassment.
6. 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 at (928) 632-9534 at least 24 hours in advance of meeting.*

Posted by \_\_\_\_\_

Date & time \_\_\_\_\_