

# 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 20, 2015 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. 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;
  - 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 2015.
  - b. County Treasurer's report for September 2015.
  - c. Balance Sheets for September 2015.
  - d. Check registers for September 2015.
  - e. Petty Cash report for September 2015.
  - f. Call report for September 2015.
  - g. Out of District report for September 2015.
  - h. Regular Meeting Minutes from July 27 and September 16, 2015, and Special Meeting Minutes from September 3 and September 28, 2015.
9. Proposals / discussions with Williamson Valley Fire District's Chief Smith regarding shared resources.
10. Pursuant to A.R.S. § 38-431.03(A) (3) the Board may vote to go into Executive Session for legal advice with the District's attorney Douglas Fant (may attend in person or telephonically) regarding;
  - a. Notice of a claim made by Schleier Law Offices on behalf of Glenn Brown.
  - b. Management Services Network billings.
11. Disposition of the Notice of Claim made by Schleier Law Offices on behalf of Glenn Brown.
12. Management Services Network billings.
13. Financial Review / Analysis report by Pat Walker Consultants;
  - a. Revised scope of work.
  - b. Potential workshop date.
  - c. Potential workshop Agenda items.
  - d. Auditor and scope of audit.
14. Reimbursing the General Fund bank account \$14,000 to \$16,000 from Bond Funds for repairs to vehicle number E2201.
15. Possible changes to the Memorandum of Understanding and /or Policy & Procedure Manual;
  - a. Retirement Benefits Policy.

(Continued)

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## AGENDA (continued)

16. November 1, 2015 life insurance renewal for fulltime employees.
17. Community Off-Site Clinic Agreement with Walgreens for an Influenza Immunization Clinic on November 6, 2015 being held at the Mayer Fire Administration Office.
18. Immediate short-time and long-range goals and options for the Mayer Fire District.
19. Long term leadership options.
20. Future Agenda items.
21. Future meeting dates.
22. 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* \_\_\_\_\_

This institution is an equal opportunity provider and employer.