

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 **Wednesday, November 16, 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. Badge Pinning Ceremony for Captain Richard La Rue.
5. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments are limited to two minutes each.)
6. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
7. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
8. Combined Committee (Budget, Labor, and Policy & Procedure) update.
9. Consent Agenda;
 - a. Profit & Loss for October 2016.
 - b. County Treasurer's Report for October 2016.
 - c. Balance Sheets for October 2016.
 - d. Check registers for October 2016.
 - e. Petty Cash Report for October 2016.
 - f. Call Report for October 2016.
 - g. Out of District Report for October 2016.
 - h. Regular Meeting Minutes from October 18, 2016.
10. Possibly selling Shop# 8702.
11. Memorandum of Understanding – Funding Agreement with Firehouse Subs for turnout grant.
12. Future Agenda items.
13. Future meeting dates.
14. 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.