

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 Board of Directors and to the general public that the Mayer Fire District Board will hold a regular meeting open to the public on **Monday, November 17, 2014 at 6:00PM. 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. Presentations.
5. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
6. Chief's report;
 - a. Financials.
 - b. Current events.
7. Consent Agenda;
(All matters listed under the Consent Agenda are considered to be routine by the Fire Board and will be enacted by one motion, unless any board member requests a specific item be removed from the Consent Agenda for separate consideration.)
 - a. Profit & Loss for October 2014.
 - b. County Treasurers Report for October 2014.
 - c. Balance Sheets for October 2014.
 - d. Check Registers for October 2014.
 - e. Petty Cash Report for October 2014.
 - f. Call Report for October 2014.
 - g. Out of District Report for October 2014.
 - h. Approval of Regular Meeting Minutes from October 20, 2014.
8. Update the Board on discussions held at the latest Union / Management meeting;
 - a. Chief Brown.
 - b. Mayer Chapter of the IAFF (International Association of Firefighters) Local #3066.
9. Five year budget projection.
10. Employee Assistance Program renewal with Aetna.
11. Letter of Declaration with Chase Bank for the Yavapai County Treasurer.
12. Combined Budget / Labor / Policy & Procedure Committee Proxy Policy.
13. Possible modification to the Memorandum of Understanding and / or Administrative Policy & Procedure Manual and / or Safety and Loss Prevention Manual regarding;
 - a. Sick leave policy.
 - b. Reporting an Industrial Injury.
14. 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 either in person or telephonically).
15. Employee complaint of a possible hostile work environment / harassment.
16. Future Agenda items.
17. Future meeting dates.
18. 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 in advance at (928) 632-9534.

Posted by _____

Date & Time _____