

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 Board will meet in a special session, open to the public, on **Thursday, November 20, 2014 at 5:30PM. 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. Official canvass of November 4, 2014 General Election results.
6. Lease/Purchase of two wireless modems to connect Heartstart monitors to base hospital.
7. Approval of Executive Session Minutes from; January 27, May 19, June 16, July 21, October 6 and November 17, 2014.
8. Future Agenda items.
9. 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 _____