

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, November 17, 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. Badge Pinning for new fulltime firefighter Lannah Romman.
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 2015.
 - b. County Treasurer's report for October 2015.
 - c. Balance Sheets for October 2015.
 - d. Check registers for October 2015.
 - e. Petty Cash report for October 2015.
 - f. Call report for October 2015.
 - g. Out of District report for October 2015.
 - h. Regular Meeting Minutes from October 20, 2015.
10. Proposals / discussions with Williamson Valley Fire District's Chief Smith regarding shared resources.
11. Possible changes to the Memorandum of Understanding and /or Policy & Procedure Manual;
 - a. Credit Card Policy.
12. Raising and changes to the Reserve Pay Scale.
13. Fee Schedule for services provided by Mayer Fire.
14. Presentation on the Captain Testing Process.
15. Letter of Declaration for Yavapai County Treasurer's Office and Chase Bank.
16. Choosing an audit firm.
17. Yavapai Regional Medical Center Agreement for replenishment of pharmaceuticals.
18. Guidelines for part-time temporary employees.
19. Opening a Bank of the West Grant Account for grant activity only (retro-active to October 30, 2015).
20. Immediate short-time and long-range goals and options for the Mayer Fire District.
21. Long term leadership options.
22. Future Agenda items.
23. Future meeting dates.
24. 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 _____