

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 special meeting open to the public on **Monday, December 1, 2014 at 11:00AM. 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. Election of Board Chairman.
5. Election of Board Clerk.
6. Appointment of committee positions;
 - a) Chairman & Member on the Combined Budget / Labor / Policy & Procedure Committee
 - b) Chairman & two Members on the Apparatus & Station Committee.
 - c) Clerk of the Board is Chairman of the Local Pension Board.
 - d) One Member on the Reserve / Volunteer Retirement Board.
7. Request for Fire Chief to participate in Fire Chief Interviews at Arizona City Fire District.
8. Adjournment.

*Pursuant to §A.R.S.38-431.03 (A) (3), the Board may 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 _____