

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, December 15, 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.

AGENDA

1. Call to order.
2. Pledge of allegiance.
3. Roll call of members.
4. Swear in / badge pinning for new Fulltime Firefighter Jonathan Graham.
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 November 2014.
 - b. County Treasurers Report for November 2014.
 - c. Balance Sheets for November 2014.
 - d. Check Registers for November 2014.
 - e. Petty Cash Report for November 2014.
 - f. Call Report for November 2014.
 - g. Out of District Report for November 2014.
 - h. Approval of Regular Meeting Minutes from November 17, 2014 and Special Meeting Minutes from November 20 & December 1, 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. Presentation from the joint Arizona Fire District Association (AFDA), Arizona Fire Chief's Association (AFCA), Professional Firefighters Association (PFFA) meeting held on November 19, 2014.
10. Purchase of three Ipad's to improve electronic recordkeeping.
11. Discussion regarding a department strategic plan including an estimated timeline.
12. Attendance at the AFDA January 2015 conference in Laughlin.
13. Request to add a reserve firefighter to the Combined Budget, Labor, and Policy & Procedure Committee.
14. Modifying a quorum for the Combined Committee.
15. Purchase of Board Member shirts for \$49.95 each.
16. Future Agenda items.
 - a. Study session.
17. Future meeting dates;
 - a. January 2015
 - b. February 2015.
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 _____