

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 **Wednesday, December 20, 2017 at 5:00PM. 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. Call to the public. (Public comments are limited to two minutes each. The Fire Board can only respond to items on the Agenda.)
5. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
6. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report.
7. Combined Committee (Budget, Labor, and Policy & Procedure) update.
8. Consent Agenda;
 - a. Profit & Loss for November 2017.
 - b. County Treasurer's Report for November 2017.
 - c. Balance Sheets for November 2017.
 - d. Check registers for November 2017.
 - e. Petty Cash Report for November 2017.
 - f. Call Report for November 2017.
 - g. Out of District Report for November 2017.
 - h. Regular Meeting Minutes from November 15, 2017.

RECESS FOR MAYER FIRE CODE APPEALS HEARING AT 6:00PM

9. Remove Amendment Section 903.2.7 Group M and follow the 2012 Uniform Fire Code Section 903.2.7 Group M.
10. Possible presentation from SimonCRE (commercial real estate) regarding a waiver request for section 903.2.7 Group M pertaining to the future Dollar General store in Cordes Lakes.
11. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03.A(3) for legal advice with the district's attorney, Douglas Fant (may appear in person or telephonically) regarding;
 - a. Memorandum of Understanding with the United Yavapai Firefighters Local #3066, Mayer Chapter.
 - b. Labor Relations Policy (Meeting and Conferring).
 - c. Fire Code - Dollar General Store issues.
12. Memorandum of Understanding with the United Yavapai Firefighters Local #3066, Mayer Chapter.
13. Labor Relations Policy (Meeting and Conferring).
14. Fire Code – Dollar General Store issues.
15. Sick Leave Policy.
16. Recommendation from the Combined Committee to increase the Reserve Paramedic wages 2%.
17. Ambulance response times.
18. Report on six-person operational staffing.
19. Possible nomination and election of Chairman and/or Clerk.
20. Future Agenda items.
21. Future meeting dates.
22. 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 _____

Mayer Fire District is an equal opportunity provider and employer.