

# 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, December 16, 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. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments are limited to two minutes each.)
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 2015.
  - b. County Treasurer's report for November 2015.
  - c. Balance Sheets for November 2015.
  - d. Check registers for November 2015.
  - e. Petty Cash report for November 2015.
  - f. Call report for November 2015.
  - g. Out of District report for November 2015.
9. The Board may vote to go into Executive Session for personnel matters pursuant to A.R.S. §38-431.03(A) (1) to interview for an open position on the Mayer Public Safety Personnel Retirement System Board (Local Board).
10. Cost Analysis presentation by Capt. Haney.
11. Possible changes to the Memorandum of Understanding , Policy & Procedure Manual and / or Safety & Loss Prevention Manual;
  - a. Purchasing Policy.
12. Approval to advertise and wording for an interim fire chief.
13. Resignation of Board Member Dan Ashton.
14. Filling vacant Board member position.
15. Request to reimburse General Fund \$4,000 from Bond Funds for a Stryker power gurney.
16. Purchasing a power gurney from Stryker for \$12,822.50 with Bond Funds.
17. Future rope & swift water training cost and re-certifications.
18. 2016 Arizona Fire District Association Laughlin conference.
19. Formal Adoption of the 2012 International Fire Code with Amendments Resolution #15-07
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 \_\_\_\_\_