

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 21, 2016 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. (The Fire Board can only respond to items on the Agenda. Comments are limited to two minutes each.)
5. Presentation to Citizen Ken Deland for life-saving actions performed.
6. Certificate of Appointment presentation for Member Wesolowski.
7. Certificate of Appointment presentation for Member Spendley.
8. Nomination and election of Board Chair.
9. Nomination and election of Board Clerk.
10. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
11. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
12. Combined Committee (Budget, Labor, and Policy & Procedure) update.
13. Consent Agenda;
 - a. Profit & Loss for November 2016.
 - b. County Treasurer's Report for October and November 2016.
 - c. Balance Sheets for November 2016.
 - d. Check registers for November 2016.
 - e. Petty Cash Report for November 2016.
 - f. Call Report for November 2016.
 - g. Out of District Report for November 2016.
 - h. Regular Meeting Minutes from November 16, 2016 and Special Meeting Minutes from November 22, 2016.
14. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice with the Boards Attorney, Douglas Fant (may appear in person or telephonically) regarding staffing solutions.
15. Staffing solutions.
16. February 1, 2017 renewal of employee medical insurance plan. (Presented by Bobby Fendley.)
17. Revised Agreement with Prescott National Forest for the use of Station #21.
18. Changing regular meeting time.
19. Recommendation by the Combined Committee for the possible demolition of Station #24.
20. Declaring items surplus.
21. Discussion regarding the Hall lawsuit with Public Safety Personnel Retirement System (PSPRS).
22. New staff vehicle.
23. Conex Storage Container.
24. Future Agenda items.
25. Future meeting dates.
26. 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.