

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, January 18, 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. (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 December 2016.
 - b. County Treasurer's Report for December 2016.
 - c. Balance Sheets for November & December 2016.
 - d. Check registers for December 2016.
 - e. Petty Cash Report for November & December 2016.
 - f. Call Report for December 2016.
 - g. Out of District Report for December 2016.
9. 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;
 - a. Settlement Agreement with former fire chief
 - b. Terms of the Memorandum of Understanding with Local #3066, Mayer Chapter.
10. Settlement Agreement with former fire chief.
11. Terms of the Memorandum of Understanding with Local #3066, Mayer Chapter.
12. Nantahala Fire audit.
13. Future Agenda items.
14. Future meeting dates.
15. 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.