**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, February 16, 2016 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;
6. Monthly and year-to-date financials.
7. Current event report.
8. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
9. Combined Committee (Budget, Labor, and Policy & Procedure) update.
10. Consent Agenda;
11. Profit & Loss for January 2016.
12. County Treasurer’s report for January 2016.
13. Balance Sheets for January 2016.
14. Check registers for January 2016.
15. Petty Cash report for January 2016.
16. Call report for January 2016.
17. Out of District report for January 2016.
18. Regular Meeting Minutes from December 16, 2015 and January 19, 2016.
19. The Board may vote to go into Executive Session for legal advice from the District’s attorney Douglas Fant (may appear in person or telephonically) pursuant to A.R.S. §38-431.03(A)(3) regarding the fire chief / administrator position.
20. Discussion and possible action regarding the fire chief / administrator position.
21. Appoint a Board member to be on the Apparatus Committee.
22. Discussion and possible action regarding shop #0804 to install a new motor.
23. Discussion and possible action for a temporary change to the MOU / memorandum to change staffing to 2 BLS on an engine or brown outs when overtime occurs.
24. Resolution #2016-01 declaring support for submitting a grant request to the Fort McDowell Yavapai Nation for funds for a portion of costs of a firefighter position.
25. Future Agenda items.
26. Future meeting dates.
27. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

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