

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mayer Fire District Board of Directors and to the general public that the Mayer Fire District Board will hold a regular meeting open to the public on **Tuesday, February 24, 2015 at 6:00PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69 Mayer, Arizona.** Board members or other participants may attend by telephonic conference. 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 limited to two minutes each.)
5. Awards / Badge Pinning Ceremony.
6. Chief's report; (The Fire Board can only inquire/respond to specific items on the Agenda.)
 - a. Monthly and year-to-date financials.
 - b. Current event report.
7. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report.
8. Committee updates;
 - a. Combined Committee (Budget, Labor, and Policy Procedure).
 - b. Apparatus Committee.
 - c. Local Board (Pension Board).
9. Consent Agenda;

(All matters listed under the Consent Agenda are considered to be routine by the Fire Board and will be enacted by one motion, unless any board member requests a specific item be removed from the Consent Agenda for separate consideration.)

 - a. Profit & Loss for January 2015.
 - b. County Treasurers Report for January 2015.
 - c. Balance Sheets for January 2015.
 - d. Check Registers for January 2015.
 - e. Petty Cash Report for January 2015.
 - f. Call Report for January 2015.
 - g. Out of District Report for January 2015.
 - h. Approval of Special Meeting Minutes from January 14, 2015 and Regular Meeting Minutes & Executive Session Minutes from January 26, 2015.
10. Memorandum of Understanding with Central Yavapai Fire District for the exchange of services.
11. Resolution #15-03 declaring support for submitting a grant request to the Gila River Indian Community for a replacement pumper and operational funding.
12. Resolution #15-04 declaring support for submitting a grant request to the Fort McDowell Yavapai Apache Nation for funds for a portion of costs of a firefighter position.
13. Pursuant to A.R.S. § 38-431.03.A.(1) the Board may vote to go into Executive Session for legal advice with the Districts attorney Douglas Fant (may attend in person or telephonically) regarding;
 - a. An employee's complaint of harassment against another employee.
 - b. Letter of No Confidence from the Union.
 - c. Letter from Attorney Robert C. Kozak regarding conflicts of interest.
 - d. Software Development Alternatives Incorporated (SDA Inc) owner, Dave Dodson's issue(s) with the Mayer Fire Code.
14. Employee complaint of harassment against another employee.
15. Letter of No Confidence from the Union.
16. Letter from Attorney Robert C. Kozak.
17. Software Development Alternatives Incorporated (SDA Inc) owner, Dave Dodson's issue(s) with the Mayer Fire Code
18. Process for placing items on Fire Board Agenda and Subcommittee Agendas.
19. Proxy for Combined Committee.
20. Vehicle Usage Policy.
21. Questions regarding the 2013 / 2014 audit by Accounting Professionals, LLC.

(Continued)

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22. Strategic Planning.
23. Security Benefit issue. (Security Benefit representative to attend in person or telephonically.)
24. Fire Chief's Florida trip.
25. Credit Card Usage Policy (review policy to clarify if needed).
26. Access to Mayer Fire District Attorney – Board Policy.
27. Time accounting for all employees.
28. Future Agenda items.
29. Future meeting dates.
30. 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 the Mayer Fire District in advance at (928) 632-9534.

Posted by _____

Date & Time _____