**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 Special Meeting open to the public on  ***Friday, February 26, 2016 at 2:00PM. 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. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District’s attorney, Douglas Fant (may attend in person or telephonically) regarding Fire Chief Employment Agreement.
6. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for personnel matters regarding Fire Chief Employment Agreement.
7. Fire Chief Employment Agreement
8. Future Agenda items.
9. Future meeting date.
10. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

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