**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, March 15, 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 February 2016.
12. County Treasurer’s Report for January & February 2016.
13. Balance Sheets for January & February 2016.
14. Check registers for January & February 2016.
15. Petty Cash Report for January & February 2016.
16. Call Report for February 2016.
17. Out of District Report for February 2016.
18. Regular Meeting Minutes from February 16, 2016, Special Meeting Minutes from February 26, 2016, and Executive Session Minutes from December 16, 2015.
19. 2014/2015 Annual Audit presented by Jay Parke with Walker & Armstrong.
20. Alternate phone system presented by Firefighter/Paramedic Kevin Rounds.
21. Possible modifications to the Memorandum of Understanding (MOU) and/or the Policy & Procedure Manual;
22. Overtime List Policy.
23. Dental insurance renewal with Guardian.
24. Resolution #2016-02 declaring support in applying for a grant from the Gila River Indian Community.
25. Base station alternatives.
26. Vacant Board Position.
27. Future Agenda items.
28. Future meeting dates.
29. 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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