

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 **Monday, March 16, 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. 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.
6. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report.
7. Committee updates;
 - a. Combined Committee (Budget, Labor, and Policy Procedure).
 - b. Apparatus Committee.
8. 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 February 2015.
 - b. County Treasurers Report for February 2015.
 - c. Balance Sheets for February 2015.
 - d. Check Registers for February 2015.
 - e. Petty Cash Report for February 2015.
 - f. Call Report for February 2015.
 - g. Out of District Report for February 2015.
 - h. Regular Meeting Minutes from February 24, 2015 and Special Meeting Minutes from March 9, 2015.
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 District's attorney Douglas Fant (may attend in person or telephonically) regarding Humanitarian Awards.
10. Humanitarian Awards.
11. Memorandum of Understanding with Central Yavapai Fire District for the exchange of services.
12. Mayer Fire Code;
 - a. Fire code as it relates to Software Development Alternatives.
13. Possible utilization of remaining Bond capacity.
14. Possibly retaining the financial company the Union has obtained to complete a detailed analysis of the departments financials.
15. Vehicle Usage Policy.
16. Fire Chief's Florida trip.
17. Access to Mayer Fire District Attorney – Board Policy.
18. Dental renewal with Guardian.
19. Changing dispatch centers in fiscal 2015 / 2016;
 - a. Sedona.
 - b. Cottonwood.
 - c. Rural Metro.
 - d. Prescott.

(Continued)

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 **Monday, March 16, 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

20. Possibly changing meeting dates.
21. Agreement with MerIT Technology regarding microwave system.
22. Strategic Planning.
23. Future Agenda items.
24. Future meeting dates.
25. 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 _____