

# 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 **Wednesday, March 21, 2018 at 5:00PM. 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. (Public comments are limited to two minutes each. The Fire Board can only respond to items on the Agenda.)
5. Chief's report;
  - 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. Combined Committee (Budget, Labor, and Policy & Procedure) update.
8. Report from the Memorandum of Understanding Committee.
9. Consent Agenda;
  - a. Profit & Loss for February 2018.
  - b. County Treasurer's Report for February 2018.
  - c. Balance Sheets for February 2018.
  - d. Check registers for February 2018.
  - e. Petty Cash Report for February 2018.
  - f. Call Report for February 2018.
  - g. Out of District Report for February 2018.
  - h. Regular Meeting Minutes from February 21, 2018.
10. Presentation regarding wildland from Russ Schumate, Northwest District Manager, Department of Forestry and Fire Management.
11. Investigative report regarding an employee grievance against the fire chief.
12. Converting Shop #0802 back to a brush truck.
13. Review audits from wildland assignments for 2017.
14. Sending a single resource on wildland assignment.
15. Drug testing policy.
16. Alternate duty chief coverage.
17. Future Agenda items.
18. Future meeting dates.
19. 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 \_\_\_\_\_

Mayer Fire District is an equal opportunity provider and employer.