

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 **Monday, March 30, 2015 at 7:00PM. 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. All items are set for possible action unless noted otherwise.

AGENDA

1. Call to order.
2. Pledge of allegiance.
3. Roll call of members.
4. Authorized User Agreement / Participating Addendum with Verizon, the State of Nevada and State of Arizona for the purchase of wireless services and products.
5. Presentation from Volunteer Fireman's Insurance Services, Inc. (VFIS) concerning Board Members liability.
6. Cost saving measures;
 - a. Union stance regarding Fire Chief's position.
 - b. Cutting Reserve position.
 - c. Furloughs.
 - d. Other cost savings and/or revenue enhancements.
7. Pursuant to A.R.S. § 38-431.03.A (3) 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 Fire Chief's distribution of Humanitarian Awards (possible discipline) and possible changes to the Fire Chief's employment status/Employment Agreement with the Mayer Fire District.
8. Pursuant to A.R.S. § 38-431.03A (1) the Board may vote to go into Executive Session regarding Fire Chief's distribution of Humanitarian Awards (possible discipline).
9. Fire Chief's distribution of Humanitarian Awards (possible discipline).
10. Possible changes to the Fire Chief's employment status/Employment Agreement with the Mayer Fire District.
11. Future Agenda items.
12. Future meeting dates.
13. 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 _____