

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 9, 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. 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 the January 2015 Letter of No Confidence from the Union.
5. Explanation of action taken at the March 24, 2015 Regular Board Meeting accepting January 2015 Letter of No Confidence as related to credit card issue.
6. January 2015 Letter of No Confidence from the Union.
7. Investigator costs.
8. Future Agenda items.
9. Future meeting dates.
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 _____