

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 22, 2017 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. Consent Agenda;
 - a. Profit & Loss for February 2017.
 - b. County Treasurer's Report for February 2017.
 - c. Balance Sheets for February 2017.
 - d. Check registers for February 2017.
 - e. Petty Cash Report for February 2017.
 - f. Call Report for February 2017.
 - g. Out of District Report for February 2017.
 - h. Regular Meeting Minutes from; December 21, 2016, January 18, 2017 & February 15, 2017 and February 24, 2017 Special Meeting Minutes.
9. Renewal of employee dental insurance.
10. Consideration of a November 2017 Tax Override Election.
11. Request that a letter to be sent to Arizona Department of Transportation (ADOT) pertaining to safety concerns at the intersection of Spring Lane and Highway 69.
12. Closing information regarding a lawsuit filed by a former fire chief against Mayer Fire.
13. Presentation from Aaron Genaro with Ashton Tiffany, LLC regarding an alternative to current Workers Compensation Insurance coverage.
14. Discussion and possible action regarding subscription obtained for out of district responses.
15. Future Agenda items.
16. Future meeting dates.
17. 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 _____