

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, April 18, 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 March 2018.
 - b. County Treasurer's Report for March 2018.
 - c. Balance Sheets for March 2018.
 - d. Check registers for March 2018.
 - e. Petty Cash Report for March 2018.
 - f. Call Report for March 2018.
 - g. Out of District Report for March 2018.
 - h. Special Meeting Minutes from March 7, 2018 and Regular Meeting Minutes from March 21, 2018.
10. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1);
 - a. A.R.S. §38-431.03(A)(3) for legal advice from the Districts attorney, Douglas Fant (may appear in person or telephonically) regarding;
 1. An employee grievance against the fire chief.
 2. An employee complaint of harassment from the fire chief.
 3. Alternative duty chief coverage.
 4. Waiver of Conflict of Interest.
 - b. A.R.S. §38-431.03(A)(1) for discussion or consideration of employment regarding;
 1. An employee grievance against the fire chief.
 2. An employee complaint of harassment from the fire chief.
11. An employee grievance against the fire chief.
12. An employee complaint of harassment from the fire chief.
13. Alternative duty chief coverage.
14. Waiver of Conflict of Interest.
15. Department of Health Services automatic rate increase for ambulance transports.
16. Approval to send Tentative Budget to Yavapai County.
17. Review audits from wildland assignments for 2017.
18. Future Agenda items.
19. Future meeting dates.
20. 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 _____