**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 ***Tuesday, April 19, 2016 at 6:00PM. 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. (The Fire Board can only respond to items on the Agenda. Comments are limited to two minutes each.)
5. Chief’s report;
6. Monthly and year-to-date financials.
7. Current event report.
8. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
9. Combined Committee (Budget, Labor, and Policy & Procedure) update.
10. Consent Agenda;
11. Profit & Loss for March 2016.
12. County Treasurer’s Report for March 2016.
13. Balance Sheets for March 2016.
14. Check registers for March 2016.
15. Petty Cash Report for March 2016.
16. Call Report for March 2016.
17. Out of District Report for March 2016.
18. Regular Meeting Minutes from March 15, 2016.
19. The Board may vote to go into Executive Session pursuant Arizona Revised Statute §38-431.03(A)(1) to interview for the vacant Board Member position.
20. Possibly appointing and swearing in a new Board Member.
21. Removing Chief McGhee and adding Chief Kriwer as signer on Bank of the West accounts.
22. Bank of the West credit card for Chief Kriwer.
23. Declaring Stryker Gurney as surplus property and possibly donating it.
24. Extension of current Basic Life Support (BLS) Hiring List for one year per policy. Expires July 11, 2016.
25. Operational issues;
26. Response alternatives.
27. Overtime Status Report.
28. Future Agenda items.
29. Future meeting dates.
30. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

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