

# 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 regular meeting open to the public on **Monday, April 20, 2015 at 6:00PM. 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.

## AGENDA

1. Call to order.
2. Pledge of allegiance.
3. Roll call of members.
4. Presentation from Cordes Lakes Community Association.
5. Letter of Explanation from Member Wesolowski and Member Williamson regarding their votes to Abstain.
6. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
7. Chief's report; (The Fire Board can only inquire/respond to specific items on the Agenda.)
  - a. Monthly and year-to-date financials.
  - b. Current event report.
  - c. Florida presentation.
8. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report.
9. Committee updates;
  - a. Combined Committee (Budget, Labor, and Policy Procedure).
  - b. Apparatus Committee.
10. Consent Agenda;

(All matters listed under the Consent Agenda are considered to be routine by the Fire Board and will be enacted by one motion, unless any board member requests a specific item be removed from the Consent Agenda for separate consideration.)

  - a. Profit & Loss for March 2015.
  - b. County Treasurers Report for March 2015.
  - c. Balance Sheets for March 2015.
  - d. Check Registers for March 2015.
  - e. Petty Cash Report for March 2015.
  - f. Call Report for March 2015.
  - g. Out of District Report for March 2015.
  - h. Regular Meeting Minutes from March 16, 2015.
  - i. Executive Session Minutes from March 30 and April 10, 2015.
11. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney, Douglas Fant (may attend in person or telephonically) regarding;
  - a. An employee complaint of harassment against another employee.
  - b. A breach of contract claim filed with the Mayer Fire District.
  - c. The Fire Chief's employment with Mayer Fire District.
12. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A) (1) for discussion regarding personnel matters of an employee complaint of harassment against another employee.
13. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A) (1) for discussion regarding the Fire Chief's employment with the Mayer Fire District.
14. Review the Fire Chief's Schedules, Duties, Job description, Administrative Responsibilities and Operational Responsibilities. Fire Board actions may follow the review.
15. Possible action regarding a breach of contract claim filed with the Mayer Fire District.
16. Employee complaint of harassment against another employee.
17. Mayer Fire Code Appeals Board.
18. Use of remaining Bond capacity;
  - a. Engagement Letter from Hutchinson, Shockey, Erley & Co.

*Continued*

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19. Changing dispatch centers in fiscal 2015 / 2016;
  - a. ~~Sedona.~~
  - b. Cottonwood.
  - c. ~~Rural Metro.~~
  - d. Prescott.
  - e. ~~Phoenix.~~
20. Authorized User Agreement / Participating Addendum with the state of Nevada and State of Arizona for the purchase of wireless services and products.
21. Apparatus Replacement Policy.
22. Public Safety Personnel Retirement System (PSPRS) payments for 2015 / 2016 budget year.
23. 2014 / 2015 Budget;
  - a. Possible cost cutting and measures.
  - b. Temporary staffing reduction.
24. 2015 / 2016 Budget.
25. Selling Shop# 9902.
26. Participation in wildland resource group.
27. Possible modification to the Memorandum of Understanding and / or Administrative Policy & Procedure Manual regarding;
  - a. Staffing Guidelines.
  - b. Vacation Accrual.
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 the Mayer Fire District in advance at (928) 632-9534.*

*Posted by* \_\_\_\_\_

*Date & Time* \_\_\_\_\_