

# 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 19, 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 March 2017.
  - b. County Treasurer's Report for March 2017.
  - c. Balance Sheets for March 2017.
  - d. Check registers for March 2017.
  - e. Petty Cash Report for March 2017.
  - f. Call Report for March 2017.
  - g. Out of District Report for March 2017.
  - h. Regular Meeting Minutes from March 22, 2017.
9. Approval for department credit increase for off district response. (Bank of the West.)
10. Approval for off district response credit card for Engine Boss Steve Quintero.
11. Choose two Fire Board members to serve on the Memorandum of Understanding Committee. (The MOU the Governing Board has with United Yavapai Firefighters Local #3066 Mayer Chapter.)
12. Station Staffing Plans.
13. November 2017 Tax Override Election.
14. Tentative 2017 / 2018 Budget.
15. Intergovernmental Agreement with Central Arizona Fire and Medical Authority for Apparatus Maintenance and Repairs.
16. Fire Board's procedure for annual evaluation of the Fire Chief.
17. Future Agenda items.
18. Future meeting dates.
19. 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 \_\_\_\_\_