

**Mayer Fire Board**  
**Special Meeting Minutes**  
**May 10, 2016 4:00 PM**  
**Mayer Fire Administration Office**

1 **Call to order.**

Chairman Coe called the meeting to order at 4:00 P.M.

2 **Pledge of allegiance.**

3 **Roll Call of members.**

Present were Chairman Coe, Clerk Dodge, Member Wesolowski and Member Spendley.

4 **Call to the public.** (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)  
The Public (Steve Quintero) said that having the meetings on the third Tuesday of the month is hard for him because that is when the local (Union) meetings are and he would appreciate if the Board would look into changing the date.

Chairman Coe said this could be an agenda item.

5 **Approval of the Mayer Fire District tentative Budget for 2016 / 2017 to be submitted to Yavapai County Assessor for calculation of Fire District Assistance Tax (FDAT).**

(Item 6 moved before Item 5)

Chief Kriwer talked about the tentative Budget and went over the numbers. He said we are looking to post the Budget on June 27<sup>th</sup> and for Board approval on the July 19<sup>th</sup> meeting and submit the final budget on the 22<sup>nd</sup> of July. He said our goal is to use as little bond money as possible. **Clerk Dodge made a motion to send the fiscal year 2016 / 2017 proposed Budget as written.** Member Wesolowski seconded. The vote was Aye – four; No – zero. **Motion carried.**

6 **Mill rate.**

Chief Kriwer said this is for information only at this point and said he went to the Arizona Fire District's Association board meeting (AFDA) and the State Bill looks like it is going to be signed by the governor allowing District's two years to go to '3.50' as the mill rate. It would need to be approved by the voters through an election. He said if it gets passed he would bring it to the Board as an option to look at and possibly move forward with it at the November election (cost approximately \$8000). (3.25 to 3.5 would be about \$85,000 increase) The election must be within 2016 or 2017. There was discussion.

7 **Future Agenda Items.**

Member Spendley asked to revisit the telephones.

The day and time for the regular meeting. The open Board position. Proposed Budget Summary A or B for discussion. Update of how the staffing is going on as far as the station closure and how it is working.

8 **Future meeting date.**

Chief Kriwer said it would be good to stay with scheduled dates until after the Fiscal year.

9 **Adjournment.**

Chairman Coe adjourned the meeting at 4:17 P.M.

  
Clerk Dodge

  
Date