

# 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, May 17, 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;
  - 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 April 2016.
  - b. County Treasurer's Report for April 2016.
  - c. Balance Sheets for April 2016.
  - d. Check registers for April 2016.
  - e. Petty Cash Report for April 2016.
  - f. Call Report for April 2016.
  - g. Out of District Report for April 2016.
  - h. Regular Meeting Minutes from April 19, 2016 and Special Meeting Minutes from May 10, 2016.
9. 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.
10. Possibly appointing and swearing in a new Board Member.
11. Mill rate (\$1244).
12. 2016 / 2017 Tentative Budget submitted to the County.
13. Proposed Budget Summary A and B.
14. Operational updates;
  - a. Staffing.
  - b. Station closures.
15. Day and time of the Regular (monthly) Board Meeting.
16. Department phone system.
17. Bond fund request to replace the air conditioning unit at Station #23 (Cordes Lakes) for \$3,771.00.
18. Arizona Fire District Association July conference in Phoenix and attendance.
19. Future Agenda items.
20. Future meeting dates.
21. 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* \_\_\_\_\_