

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, May 16, 2018 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. Engineer Graham badge pinning ceremony.
6. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
7. Consent Agenda;
 - a. Profit & Loss for April 2018.
 - b. County Treasurer's Report for April 2018.
 - c. Balance Sheets for April 2018.
 - d. Check registers for April 2018.
 - e. Petty Cash Report for April 2018.
 - f. Call Report for April 2018.
 - g. Out of District Report for April 2018.
 - h. Regular Meeting Minutes from April 18, 2018.
8. Resolution #2018-02 to update volunteer wage for workers compensation purposes.
9. Drug and Alcohol Policy.
10. Possible change in Grievance, Harassment, and Disciplinary policies.
11. Agreement for Collection Services with Collection Agency of the High Country, Inc. for Out of District past due accounts.
12. United States Department of Agriculture (USDA) loan payment.
13. Review audits from wildland assignments for 2017.
14. Future Agenda items.
15. Future meeting dates.
16. 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 _____

Mayer Fire District is an equal opportunity provider and employer.