

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, June 15, 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. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
5. 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.
6. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report.
7. Committee updates;
 - a. Combined Committee (Budget, Labor, and Policy & Procedure).
8. 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 May 2015.
 - b. County Treasurers Report for May 2015.
 - c. Balance Sheets for May 2015.
 - d. Check Registers for May 2015.
 - e. Petty Cash Report for May 2015.
 - f. Call Report for May 2015.
 - g. Out of District Report for May 2015.
 - h. Regular Meeting Minutes from May 18, 2015 and Special Meeting Minutes from May 26, 2015.
9. The Board may vote to go into Executive Session pursuant to A.R. S. § 38-431.03(A) (1) for personnel matters regarding an employee complaint of harassment against another.
10. Employee complaint of harassment against another employee – Investigation Report by Alliance Investigations.
11. Legal Advice Letter from Mayer Fire District legal counsel, Douglas Fant, regarding conflicts of interest.
12. Dispatch services beginning July 1, 2015;
 - a. Prescott.
 - b. Cottonwood.
 - c. Sedona.
13. Mayer Fire Code Appeals Board.
14. Approve posting the 2015 / 2016 Budget.
15. Engagement letter from H & S Accounting, LLC for pre-audit work.
16. Acknowledgement of representation for Bond Counsel Gust Rosenfeld.
17. Update on ambulance billing process.
18. Discussion/Possible Action regarding the Fire Chief's spending limit without approval from the Fire Board.
19. Draft Fire Board Agenda Policy.
20. Issues with Fire Board / Administration Communications.
21. Possible repair / replace vehicle# 0201.
22. Detailed report on limited staffing with reserve firefighters and possible changes;
 - a. Financial impact.
 - b. Effectiveness of staffing all stations.
23. Detailed report on chief officers shifts with possible changes.
24. Chief officer's training program progress.
25. Duty Chief Coverage effectiveness.

(Continued)

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AGENDA (Continued)

26. Vehicle# 0801;
 - a. Equipping #0801.
 - b. Usage of #0801.
27. 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. Problems in the way the Memorandum of Understanding with Central Yavapai Fire District was presented to the Mayer Fire Board.
 - b. Chief disregarding directive from the Fire Board about presenting awards without a policy in place.
 - c. Possible HIPAA violation regarding revealing a patient's name and posting it on social media.
28. Problems in the way the Memorandum of Understanding with Central Yavapai Fire District was presented to the Mayer Fire Board.
29. Chief disregarding directive from the Fire Board about presenting awards without a policy in place.
30. Possible HIPAA violation regarding revealing a patient's name and posting it on social media.
31. Holding off on members physicals until after the new fiscal year.
32. Future Agenda items.
33. Future meeting date.
34. 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 _____

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