

# 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, June 21, 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 May 2017.
  - b. County Treasurer's Report for May 2017.
  - c. Balance Sheets for May 2017.
  - d. Check registers for May 2017.
  - e. Petty Cash Report for May 2017.
  - f. Call Report for May 2017.
  - g. Out of District Report for May 2017.
  - h. Regular Meeting Minutes from May 17, 2017.
9. Makeup of the members of the Memorandum of Understanding (MOU) Committee.
10. Gila River Indian Community Heart Monitor Grant - Zoll Purchase Agreement.
11. Approval to post 2017 / 2018 Proposed Budget.
12. Workers Compensation Insurance renewal with Copperpoint.
13. Possibly selling Burton Road property.
14. Pursuant to A.R.S. § 38-431.03.A (3) the Board may vote to go into Executive Session for legal advice with the District's attorney Douglas Fant (may attend in person or telephonically) regarding Fire Chief's Employment Agreement and resignation notice.
15. Pursuant to A.R.S. § 38-431.03.A (1) the Board may vote to go into Executive Session for personnel matters regarding the Fire Chief's Employment Agreement and resignation notice.
16. Fire Chief's Employment Agreement and resignation notice.
17. Current / future Fire Chief appointment / pay.
18. Future Agenda items.
19. Future meeting dates.
20. 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 \_\_\_\_\_