

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, July 18, 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. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
6. Consent Agenda;
 - a. Profit & Loss for June 2018.
 - b. County Treasurer's Report for June 2018.
 - c. Balance Sheets for June 2018.
 - d. Check registers for June 2018.
 - e. Petty Cash Report for June 2018.
 - f. Call Report for June 2018.
 - g. Out of District Report for June 2018.
 - h. Special Meeting Minutes from May 30, 2018 and Regular Meeting Minutes from June 20, 2018.
7. Possible changes to the Drug and Alcohol Policy:
 - a. Proposal from the Union
 - b. Proposal from the Fire Chief with the Board's requested changes.
8. Possible changes to the:
 - a. Grievance Policy
 - b. Harassment Policy
 - c. Disciplinary Policy
9. Agreement for Collection Services for Out of District past due accounts.
10. Public Hearing regarding the 2018 / 2019 Budget.
11. Final approval of the 2018 / 2019 Budget.
12. Review audits from wildland assignments for 2017 / 2018.
13. Alternate Duty Chief coverage.
14. Short and long term plans for district leadership.
15. Future Agenda items.
16. Future meeting dates.
17. 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 _____