**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, July 19, 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. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03.(A)(7) for discussion regarding to sale of Real Property (Station #24).
6. Approval to sell Station #24.
7. Accept contract from Cordes Junction Realty for Station #24 in the amount of $25,000.
8. Chief’s report;
9. Monthly and year-to-date financials.
10. Current event report.
11. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
12. Combined Committee (Budget, Labor, and Policy & Procedure) update.
13. Consent Agenda;
14. Profit & Loss for June 2016.
15. County Treasurer’s Report for June 2016.
16. Balance Sheets for June 2016.
17. Check registers for June 2016.
18. Petty Cash Report for June 2016.
19. Call Report for June 2016.
20. Out of District Report for June 2016.
21. Regular Meeting Minutes from June 21, 2016.
22. Public Hearing regarding the 2016 / 2017 Budget.
23. Adoption of the 2016 / 2017 Budget.
24. Agreement with Arizona Department of Transportation (ADOT) for fuel.
25. Wildland billing review.
26. Ballot language for Tax Levy Override.
27. Future Agenda items.
28. Future meeting dates.
29. 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.