

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 of Directors will hold a Special Meeting open to the public on **Thursday, July 2, 2015 at 6 PM. 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. All items are set for possible action unless noted otherwise.

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. Ambulance Billing;
 - a) Intergovernmental Agreement with Sedona Fire.
 - b) Action Ambulance Billing, LLC.
 - c) Verde Valley Ambulance Company.
6. 2015 / 2016 Budget and approval to post;
 - a) Set Public Hearing.
7. Workers Compensation Insurance renewal with Copperpoint.
8. Apparatus purchase with Bond funds;
 - a) Ambulance from Braun NW, Inc. for \$136,397 plus sales tax, title, & license.
 - b) Water Tender from Custom Fab & Body (CFB) for \$185,876 plus sales tax, title, & license.
 - c) HME Pumper for \$330,424 plus sales tax, title, & license.
9. The Board may vote to go into Executive Session pursuant to;
 - a) A.R.S. § 38-431.03 (A) (3) for legal advice with the Boards Attorney, Douglas Fant (may appear in person or telephonically) regarding a complaint of retaliation, harassment, and hostile work environment by an employee against two Board Members.
 - b) A.R.S. § 38-431.03 (A) (1) personnel issues regarding a complaint of retaliation, harassment, and hostile work environment by an employee against two Board Members.
10. A complaint of retaliation, harassment, and hostile work environment by an employee against two Board Members;
 - a) Report from Alliance Investigations.
11. Future meeting dates.
12. 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 _____