

# 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, July 21, 2014 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. 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. Presentation of grant funds from Gila River Indian Community.
5. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
6. Chairman's Report.
7. Chief's Report:
  - a. Financials (Transwestern Pipeline settlement \$42,234.14).
  - b. Event report.
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 June 2014.
  - b. County Treasurers Report for June 2014.
  - c. Balance Sheets for June 2014.
  - d. Check Registers for June 2014.
  - e. Petty Cash Report for June 2014.
  - f. Call Report for June 2014.
  - g. Out of District Report for June 2014.
  - h. Approval of Regular Meeting Minutes from June 16, 2014.
9. Pursuant to A.R.S. § 38-431.03.A (3), the Board may vote to go into Executive Session for legal advice from Douglas Fant (telephonically) re: a letter from the United States Department of Agriculture.
10. Lifting fire restrictions for Mayer Fire District.
11. Modification of Fire Chief's Employment Agreement.
12. Waiver of Conflict of Interest and Consent to Join Representation from William Whittington, PLLC regarding the Intergovernmental Agreement for Purchasing with Central Yavapai Fire District.
13. Intergovernmental Agreement with Arizona Department of Transportation for fuel services.
14. Intergovernmental Agreement with Yavapai County re: Transwestern Settlement Refund.
15. Intergovernmental Agreement for Purchasing with Central Yavapai Fire District.
16. Future Agenda items.
17. Future meeting dates.
18. 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* \_\_\_\_\_