

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 27, 2015 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.

AGENDA

1. Call to order.
2. Pledge of allegiance.
3. Roll call of members.
4. Badge Pinning Ceremony Jacob Alanis.
5. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
6. Chief's report; (The Fire Board can only inquire/respond to specific items on the Agenda.)
 - a. Monthly and year-to-date financials.
 - b. Current event report.
7. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report.
8. Committee updates;
 - a. Combined Committee (Budget, Labor, and Policy & Procedure).
9. 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 2015.
 - b. County Treasurers Report for June 2015.
 - c. Balance Sheets for June 2015.
 - d. Check Registers for June 2015.
 - e. Petty Cash Report for June 2015.
 - f. Call Report for June 2015.
 - g. Out of District Report for June 2015.
 - h. Regular Meeting Minutes from June 15, 2015 and Special Meeting Minutes from July 2, 2015.
10. Dispatch services beginning September 1, 2015;
 - a. Prescott.
 - b. Mainstay.
 - c. Sedona.
11. Wildland money budgeted in tentative 2015 / 2016 Budget.
12. Public Hearing regarding the 2015 / 2016 Budget.
13. Approval of the 2015 / 2016 Budget.
14. Revised Resolution #15-02 Administrative Volunteer for workers compensation purposes.
15. Intergovernmental Agreement with the Arizona State Forestry Division.
16. Intergovernmental Agreement with Arizona Department of Transportation (ADOT) for fuel.
17. Complaint from Software Development Alternatives, Inc. (SDA) owner Dave Dodson about the Fire Code.
18. Establishing a fee schedule for everything that we charge for.
19. Contracting for ambulance services and other services outside of the District to private / public users.
20. Follow up on the Duty Chief coverage to maintain safety of the members.
21. Reinstating part time office staff to assist with Cardiac Pulmonary Resuscitation (CPR), community relations materials and other duties.
22. Possible Bond purchases (estimated expenses);
 - a. Striping and lettering of vehicles ?
 - b. Resurface roof at Station #21 \$5,000 - \$10,000.

(Continued)

This institution is an equal opportunity provider and employer.

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AGENDA (Continued)

- c. Septic at Station #23 ?
 - d. Equipment for new engine \$23,000.
 - e. Power Gurney x 2 \$12,000/ea or \$24,000.
 - f. Cardiac Monitor x 3 \$59,000 minus possible grant revenue (\$32,450) = \$26,550 with grant, \$59,000 without grant.
23. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney, Douglas Fant (may attend in person or telephonically) regarding;
- a. An employee complaint of harassment against another.
 - b. Problems in the way the Memorandum of Understanding with Central Yavapai Fire District was presented to the Mayer Fire Board.
 - c. Chief disregarding directive from the Fire Board about presenting awards without a policy in place.
 - d. Possible Health Insurance Portability and Accountability Act (HIPAA) violation regarding revealing a patient's name and posting it on social media.
 - e. New complaint of harassment / hostile work environment from an employee against another employee.
 - f. Discontinue Fire Chief's employment with the Mayer Fire District.
24. The Board may vote to go into Executive Session pursuant to A.R. S. § 38-431.03(A) (1) for personnel matters regarding an employee complaint of harassment against another.
25. Employee complaint of harassment against another employee – Investigation Report by Alliance Investigations.
26. Problems in the way the Memorandum of Understanding with Central Yavapai Fire District was presented to the Mayer Fire Board.
27. Chief disregarding directive from the Fire Board about presenting awards without a policy in place.
28. Possible HIPAA violation regarding revealing a patient's name and posting it on social media.
29. New complaint of harassment / hostile work environment from an employee against another employee.
30. Discontinue Fire Chief's employment with the Mayer Fire District.
31. Interim Fire Chief plan if needed.
32. Future Agenda items.
33. Future meeting date.
34. 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 _____