

**Mayer Fire Board**  
**EMERGENCY MEETING**  
**July 8, 2016 2:00 PM**  
**Mayer Fire Administration Office**

1 **Call to order.**

Chairman Coe called the meeting to order at 2:10 P.M.

2 **Pledge of allegiance.**

3 **Roll Call of members.**

Present were Chairman Coe, Acting Clerk Wesolowski and Member Spendley. Member Dodge and Member Paterno were not present.

4 **Discussion and possible action regarding Mayer Fire District tax override election.**

Chief Kriwer said we are one of the only Fire Districts that he knows of in Yavapai County moving forward with the override. He explained some are holding off for a year. He talked about the pamphlet. Chairman Coe said we have to be careful for the Board members, admin and firefighters when on duty not to urge anyone to vote or persuade anyone to vote. He said the Union (off duty) can actually go out and persuade people to vote for it. Chief Kriwer said the Call of Election sheet had a lot of detail which is required by the County. He talked about the ballot being fifty words or less according to State Statute. Chairman Coe asked if there would be flyers sent out by the County like they do with resolutions. Chief Kriwer said he would get an answer to the question. Chief Kriwer explained the Exhibit A and the cover letter to the elections director for Yavapai County. He said except for the pamphlet (for the Public) he would send the rest to the County including the minutes that show approval for the property tax override.

5 **Discussion and possible action regarding approval of resolution 2016-02.**

Chief Kriwer read,

“Mayer Fire District Mayer, Arizona, Resolution #2016-02. A Resolution of the Mayer Fire District call for tax override election.

Whereas, the Mayer Fire District Board of Directors have an obligation to the public to assure appropriate checks and balances in the operations and functions of the Fire District; and

Whereas, the Mayer Fire District Board of Directors have a fiduciary responsibility to provide oversight of revenues and expenses of the Fire District accounts;

Now Therefore, be it resolved as follows:

This Resolution establishes that the Board is calling an override election, as specified in the attached Notice of Call of the Election, for the General Election occurring November 8, 2016.

I Hereby Certify that the above and forgoing Resolution was passed and adopted by the Board of Directors of the Mayer Fire District at its regular meeting held on July 8, 2016 by the following vote:

**Member Spendley made a motion that we approve the Resolution #2016-02 and send it to the proper people in the County.** Acting Clerk Wesolowski seconded.

The vote was Aye – 3; No – 0; Absent – 2; Abstain – 0

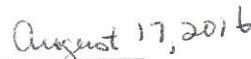
There was discussion.

**Motion carried.**

5 **Adjournment.**



Acting Clerk Wesolowski



Date