

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 **Wednesday, August 16, 2017 at 5:00PM. 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. (Public comments are limited to two minutes each. The Fire Board can only respond to items on the Agenda.)
5. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
6. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
7. Combined Committee (Budget, Labor, and Policy & Procedure) update.
8. Consent Agenda;
 - a. Profit & Loss for July 2017.
 - b. County Treasurer's Report for July 2017.
 - c. Balance Sheets for July 2017.
 - d. Check registers for July 2017.
 - e. Petty Cash Report for July 2017.
 - f. Call Report for July 2017.
 - g. Out of District Report for July 2017.
 - h. Regular Meeting Minutes from July 19, 2017.
9. A presentation from Michael McGhee, Interim Chief, regarding five verses six firefighters on duty.
10. Ambulance proposal;
 - a. Financing.
 1. Bond Funds for one payment.
 - b. Remounted ambulance.
 - c. New ambulance.
11. Possibly increasing the Fire Chief's spending limit from \$5,000 to \$7,800.
12. Review the Mayer Fire District's performance during the Goodwin Fire and the subsequent flooding.
13. Current and future swift water deployment in the Mayer Fire District area.
14. Engagement Letter from Angela D. Bertram for June 30, 2017 pre-audit work.
15. Engagement Letter from Walker Armstrong for June 30, 2017 audit.
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 Mayer Fire Administration at (928) 632-9534 prior to the meeting date.

Posted by _____
Date & Time _____

