

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, August 17, 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. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
5. Chief's report;
 - a. Monthly and year-to-date financials.(Working with Committee.)
 - b. Current event report.
6. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report.
7. Committee updates;
 - a. Combined Committee (Budget, Labor, and Policy & Procedure).
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 July 2015.
 - b. County Treasurers Report for July 2015.
 - c. Balance Sheets for July 2015.
 - d. Check Registers for July 2015.
 - e. Petty Cash Report for July 2015.
 - f. Call Report for July 2015.
 - g. Out of District Report for July 2015.
 - h. Regular Meeting Minutes from July 27, 2015.
9. Dispatch services beginning September 1, 2015;
 - a. Prescott.
 - b. Mainstay.
 - c. Sedona.
10. Filling open Fire Board vacancy.
11. Proposals from Williamson Valley Fire District.
12. Report from Walker Consultants.
13. Possible nomination of new;
 - a. Board Chair.
 - b. Board Clerk.
14. Resolution #15-06 (revision of Resolution # 11-03) to establish a wage for volunteer firefighters at \$13,083 per month for workers compensation insurance purposes.
15. Remove requirement to get prior approval from Chairman or Clerk before using a department credit card.
16. Possibly moving Board Meeting date and time. (Reviewed with Arizona Fire District President, Mary Dalton.)
17. Possibly lowering the bond tax rate a few cents in the 2016 / 2017 budget year due to ending 2014 / 2015 year with \$21,507.27 in the Bond Debt Service Account. (Reviewed with Arizona Fire District President, Mary Dalton.)
18. Declaring Shop# 0201 as surplus property and exchanging it with Central Yavapai Fire District for training services provided.
19. Camper shell for Shop# 0801.
20. Recovering District property from the former fire chief.

(Continued)

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AGENDA (Continued)

21. Missing District documents.
22. Immediate short time and long range goals and options for the Mayer Fire District.
23. Long term leadership options.
24. Possible Bond purchases (estimated expenses);
 - a. Equipment for new engine \$14,000 - \$15,500.
 - b. Power Gurney \$18,000.
25. Future Agenda items.
26. Future meeting date.
27. 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 _____

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