

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 17, 2016 at 6:00PM. 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. (The Fire Board can only respond to items on the Agenda. Comments are limited to two minutes each.)
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 2016.
 - b. County Treasurer's Report for July 2016.
 - c. Balance Sheets for July 2016.
 - d. Check registers for July 2016.
 - e. Petty Cash Report for July 2016.
 - f. Call Report for July 2016.
 - g. Out of District Report for July 2016.
 - h. Emergency Meeting Minutes from May 27 and July 8, 2016 and Regular Meeting Minutes from July 19, 2016.
9. Mayer Fire Station #24 update.
10. Ratify Resolution number for the Gila River Indian Community Grant to Resolution #2016-01.2.
The Board will propose to ratify the duplicate Resolution Number approved on July 8, 2016. **
11. Ratify Call of Election to include two Board Member positions.
The Board will propose to ratify the Call of Election. To include two Board Member positions, approved on July, 8, 2016. **
12. Approve terminating employee health savings account business with Wells Fargo/Optum Bank as of October 17, 2016.
13. Wildland billing review.
14. Future Agenda items.
15. Future meeting dates.
16. Adjournment.

** Details pertaining to items #10 and #11 are available at the Mayer Fire Administration Office at 11975 S. State Route 69, Mayer.

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 _____

Mayer Fire District is an equal opportunity provider and employer.