

# 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 18, 2014 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. All items are set for possible action unless noted otherwise.

## 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. Financials.
  - b. Current events.
6. 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 2014.
  - b. County Treasurers Report for July 2014.
  - c. Balance Sheets for July 2014.
  - d. Check Registers for July 2014.
  - e. Petty Cash Report for July 2014.
  - f. Call Report for July 2014.
  - g. Out of District Report for July 2014.
  - h. Approval of Regular Meeting Minutes from July 21, 2014 and Special Meeting Minutes from July 28, 2014.
7. Three year Supply and Maintenance Agreement with Gases 101 on four gas / air monitors.
8. Intergovernmental Agreement with Yavapai County re: Transwestern Settlement Refund.
9. Resolution #14-02 regarding a Gila River Indian Grant.
10. Arizona Fire District Associations Vice-Presidential appointment.
11. Approval of bid package for self contained breathing apparatus'.
12. Union and Management meeting update.
13. Discussion on the Memorandum of Understanding between Mayer Fire and Local 3066 – Mayer Chapter.
14. Swear in new Fulltime Firefighter Bryan Lukes.
15. Future Agenda items.
16. Future meeting dates.
17. 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 \_\_\_\_\_