

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 15, 2018 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
 - c. IT Updates or changes
6. Consent Agenda;
 - a. Profit & Loss for July 2018.
 - b. County Treasurer's Report for July 2018.
 - c. Balance Sheets for July 2018.
 - d. Check registers for July 2018.
 - e. Petty Cash Report for July 2018.
 - f. Call Report for July 2018.
 - g. Out of District Report for July 2018.
 - h. Regular Meeting Minutes from July 18, 2018.
7. Final review and approval of the Drug and Alcohol Policy.
8. Possible changes to parts III B and III C in the Addendum to the Disciplinary Appeals, Grievance Rights, and Harassment Policies.
9. Probable selling of Shop# 0601 (brush truck).
10. Replacement of Shop# 0801 (Chief's vehicle) using bond funds.
11. Donation from Daisy Mountain Fire of 16 air-packs, masks, and bottles to be declared surplus and sold to FDC.
12. Approval to spend \$20,000 on mobile and portable radios.
13. Alternate duty chief coverage.
14. Short and long term plans for district leadership.
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 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.