

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, September 16, 2015 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 August 2015.
 - b. County Treasurer's report for August 2015.
 - c. Balance Sheets for August 2015.
 - d. Check registers for August 2015.
 - e. Petty Cash report for August 2015.
 - f. Call report for August 2015.
 - g. Out of District report for August 2015.
 - h. Special Meeting Minutes from August 10, 2015, Regular Meeting Minutes from August 17, 2015, and Emergency Meeting Minutes from August 31, 2015.
9. Possible dispatch services
 - a. Mainstay beginning October 1, 2015. ((\$6,500 technology startup.)
 - b. Guardian.
10. Interviews for open Fire Board vacancy.
11. Proposals from Williamson Valley Fire District.
12. Financial Review / Analysis report by Pat Walker Consultants;
 - a. Revised scope of work.
 - b. Potential workshop date.
 - c. Potential workshop Agenda items.
13. Accept or reject the 2014 Staffing for Adequate Fire and Emergency Response (SAFER) Recruitment and retention (R&R) grant.
14. Possible changes to the Memorandum of Understanding and /or Policy & Procedure Manual;
 - a. Vacation Policy and conversion of sick leave.
 - b. Firefighter Bill of Rights
 - c. Grievance Policy.
15. Captain's promotional test and promotion timetable.
16. October 15, 2015 renewal of liability and accident / sickness insurance policies with Volunteer Fireman's Insurance Services (VFIS).

(Continued)

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, September 16, 2015 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 (continued)

17. Revision of bond fund purchase amount for new engine from \$330,424 to \$333,543 plus tax to add Smart Docks for Avon Air Packs.
18. Adoption of the 2003 or 2012 International Fire Code.
19. Limiting use of training / education funds.
20. Possibly changing Bank of the West checks to include two signatures.
21. 60 Day Notice of Cancellation letter to Bureau of Medical Economics (collection company).
22. Agreement for Collection Services with Collection Agency of High Country, Inc.
23. Immediate short-time and long-range goals and options for the Mayer fire district.
24. Long term leadership options.
25. Pursuant to A.R.S. §38-431.03.A (3) the Board may vote to go into Executive Session for legal advice with the District's attorney, Douglas Fant (may attend in person or telephonically) regarding
 - a. A complaint by a citizen against an employee
 - b. A complaint by a citizen against the Fire District.
 - c. Management Services Network billings.
26. Complaints received;
 - a. Against an employee.
 - b. Against the Fire District.
27. Management Services Network billings.
28. Future Agenda items.
29. Future meeting dates.
30. 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 _____