

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 19, 2018 at 5:00PM. Meeting location: Mayer Fire Administration Office at 11975 S. State Route 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. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report
7. Combined Committee update
8. Consent Agenda;
 - a. Profit & Loss for August 2018
 - b. County Treasurer's Report for August 2018
 - c. Balance Sheets for August 2018
 - d. Check registers for August 2018
 - e. Petty Cash Report for August 2018
 - f. Call Report for August 2018
 - g. Out of District Report for August 2018
 - h. Regular Meeting Minutes from August 15, 2018
9. 2017 audit, presented by Jay Z. Parke with Walker & Armstrong LLP
10. Engagement Letter from Walker & Armstrong LLP for 2018 audit
11. Mobile and portable radios
12. Short and long term plans for district leadership
13. Flood and flood rescue deployment and training
14. Update on flood and flood control measures that have been taken from the County and State
15. Review of wildland audits
16. Replacement of Shop# 0801 (Chief vehicle)
17. Probable selling of Shop# 0601 (brush truck)
18. October 15, 2018 renewal of liability insurance policy
19. Possible revision to Petty Cash Policy
20. Subscription for Emergency Response for 16513 South Rolling Ridge Drive
21. Future Agenda items
22. Future meeting dates
23. 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.