

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 20, 2017 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. Commendation for Chief McGhee.
6. Chief's report;
 - a. Monthly and year-to-date financials.
 - b. Current event report.
7. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066(the Union) report.
8. Combined Committee (Budget, Labor, and Policy & Procedure) update.
9. Consent Agenda;
 - a. Profit & Loss for August 2017.
 - b. County Treasurer's Report for August 2017.
 - c. Balance Sheets for August 2017.
 - d. Check registers for August 2017.
 - e. Petty Cash Report for August 2017.
 - f. Call Report for August 2017.
 - g. Out of District Report for August 2017.
 - h. Regular Meeting Minutes from August 16, 2017 and Special Meeting Minutes from August 24, 2017.
10. An update from Michael McGhee, Interim Chief, regarding five verses six firefighters on duty (staffing plan update).
11. Swift water training update.
12. Review use of Shop# 0802, a Type Six (6) truck.
13. Vehicle repair costs.
14. Possibly selling Shop# 0804 due to repair costs.
15. Ambulance proposal;
 - a. Financing.
 1. Bond Funds for one payment.
 - b. Remounted ambulance.
 - c. New ambulance.
16. Review and recommendation from the Combined Committee on revising and/or adopting policies;
 - a. Sick Time Policy revision and adoption for part-time employees.
 - b. Vacation Time Policy revision.
17. Coverage of domestic partner on medical, dental, and vision group policies.
18. October 15, 2017 renewal of liability insurance with Volunteer Firemen's Insurance Services (VFIS).
19. Future Agenda items.
20. Future meeting dates.
21. 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 _____