

# 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 21, 2016 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.
  - c. Insurance Services Office, Inc.
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 2016.
  - b. County Treasurer's Report for August 2016.
  - c. Balance Sheets for August 2016.
  - d. Check registers for August 2016.
  - e. Petty Cash Report for August 2016.
  - f. Call Report for August 2016.
  - g. Out of District Report for August 2016.
  - h. Regular Meeting Minutes from August 17, 2016.
9. Station #24 update.
10. Bond fund request for vehicle maintenance.
11. Approval to sell Shop #8702.
12. Liability insurance renewal with VFIS.
13. Selection of a new company for pre-audit work.
14. Engagement Letter from Walker & Armstrong, LLP for the June 30, 2016 annual audit.
15. Wildland audit.
16. Cable One renewal.
17. Cisco/MerIT/VFIS.
18. Electric used in buildings.
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 \_\_\_\_\_

Mayer Fire District is an equal opportunity provider and employer.