

# NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mayer Fire District Board of Directors and to the general public that the Mayer Fire District Board will hold a regular meeting open to the public on **Monday, September 29, 2014 at 6:00PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69 Mayer, Arizona.** Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and/or other action. All items are set for possible action unless noted otherwise.

## AGENDA

1. Call to order.
2. Pledge of allegiance.
3. Roll call of members.
4. Update on Federal Emergency Management Agency (FEMA) Grants and financial status.
5. Presentation by Chief Nichols (Daisy Mountain Fire) re: possible Joint Powers Authority / partnership.
6. Liability insurance renewal with Volunteer Firemen's Insurance Services (VFIS) presented by Wiatt Wong.
7. Call to the public. (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
8. Chief's report;
  - a. Financials.
  - b. Current events.
9. Consent Agenda;

(All matters listed under the Consent Agenda are considered to be routine by the Fire Board and will be enacted by one motion, unless any board member requests a specific item be removed from the Consent Agenda for separate consideration.)

  - a. Profit & Loss for August 2014.
  - b. County Treasurers Report for August 2014.
  - c. Balance Sheets for August 2014.
  - d. Check Registers for August 2014.
  - e. Petty Cash Report for August 2014.
  - f. Call Report for August 2014.
  - g. Out of District Report for August 2014.
  - h. Approval of Regular Meeting Minutes from August 18, 2014.
10. Approval to move forward with FEMA grant.
11. Update the Board on discussions held at the latest Union / Management meeting.
12. The Board may vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(2) re: an employee complaint of a possible hostile work environment / harassment with the Districts attorney, Douglas Fant (to attend either in person or telephonically).
13. Employee complaint of a possible hostile work environment / harassment.
14. Approval for purchase of portable radios with grant funds for \$6,000.
15. Approval for purchase of self contained breathing apparatus (SCBA's) with grant funds for \$355,750.77.
16. Intergovernmental Agreement for Purchasing with Central Yavapai Fire District.
17. Possibly moving meeting time.
18. Future Agenda items.
19. Future meeting dates.
20. 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 the Mayer Fire District in advance at (928) 632-9534.*

*Posted by* \_\_\_\_\_

*Date & Time* \_\_\_\_\_