**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 special meeting open to the public on  ***Thursday, September 3, 2015 at 2:00PM. 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.

**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 limited to two minutes each.)
5. Update on coverage for trucks we send out on wildland fires.
6. Services of / for Fire Board Members.
7. Revision to Nationwide Retirement plan regarding loans.
8. Bank of the West accounts;
   1. Remove Glenn Brown as signer on all Bank of the West accounts and add Michael McGhee and a Board Member as signers on all Bank of the West accounts retroactive to July 28, 2015.
   2. Close department credit cards for Glenn Brown and Richard La Rue.
   3. Letter to Bank of the West regarding 8a and 8b.
9. Engagement Letter from H & S Accounting for pre-audit services at a cost of $2,500 - $3,000.
10. Authorization to have a laptop and desktop computer analyzed.
11. Future Agenda items.
12. Future meeting date.
13. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

This institution is an equal opportunity provider and employer.