

# 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, July 19, 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. Chief's report;
  - a. Monthly and year-to-date financials.
  - b. Current event report.
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 June 2017.
  - b. County Treasurer's Report for June 2017.
  - c. Balance Sheets for June 2017.
  - d. Check registers for June 2017.
  - e. Petty Cash Report for June 2017.
  - f. Call Report for June 2017.
  - g. Out of District Report for June 2017.
  - h. Regular Meeting Minutes from June 21, 2017.
9. Public hearing regarding the 2017 / 2018 Budget.
10. Adoption of the 2017 / 2018 Budget.
11. Declare Shop #0401 as surplus property and place for sale.
12. A presentation from Michael McGhee, Interim Chief, for approval to resume six firefighters on duty each shift.
13. Intergovernmental Agreement with Arizona Department of Transportation (ADOT) for fuel.
14. Approval of Jungle Cat quote for annual service at the Mayer radio tower on Pinto Street.
15. Proposal for a remount and/or new ambulance.
16. Remove Eric Kriwer and add Michael McGhee as signer on Bank of the West accounts.
17. Cancel department credit cards for Richard La Rue and Eric Kriwer and replace one with a card for Steve Quintero, Engine Boss.
18. Possibly increasing the Fire Chief's spending limit from \$5,000 to \$10,000.
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* \_\_\_\_\_