**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, November 15, 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. Nomination and vote on approval of Bill Slankard to the Mayer Fire Pension Board (Local Board).
6. Chief’s report;
7. Monthly and year-to-date financials.
8. Current event report.
9. Mayer Chapter of the International Association of Fire Fighters (IAFF) Local #3066 (the Union) report.
10. Combined Committee (Budget, Labor, and Policy & Procedure) update.
11. Consent Agenda;
12. Profit & Loss for October 2017.
13. County Treasurer’s Report for October 2017.
14. Balance Sheets for October 2017.
15. Check registers for October 2017.
16. Petty Cash Report for October 2017.
17. Call Report for October 2017.
18. Out of District Report for October 2017.
19. Regular Meeting Minutes from October 16, 2017.
20. Status and/or placement of Mayer Fire credit cards.
21. Possible 2% wage increase for employees.
22. Vacation and Sick Leave Policies.
23. Ambulance response times.
24. Report on six-person operational staffing.
25. Future Agenda items.
26. Future meeting dates.
27. 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.