

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, January 17, 2018 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. Memorandum of Understanding with the United Yavapai Firefighters Local #3066, Mayer Chapter Report.
9. Consent Agenda;
 - a. Profit & Loss for December 2017.
 - b. County Treasurer's Report for December 2017.
 - c. Balance Sheets for December 2017.
 - d. Check registers for December 2017.
 - e. Petty Cash Report for December 2017.
 - f. Call Report for December 2017.
 - g. Out of District Report for December 2017.
 - h. Regular Meeting Minutes from December 20, 2017
10. Vacation Policy change.
11. Critique the financial and staffing impact of sending out wildland single source assignments.
12. Review the audits of all of the MFD wildland assignments for 2017.
13. Wildland Rehabilitation Leave Policy
14. Sick Leave Policy.
15. Ambulance response times.
16. Report on six-person operational staffing.
17. Future Agenda items.
18. Future meeting dates.
19. 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.