

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, February 21, 2018 at 6:00PM. 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. Report from the Memorandum of Understanding Committee.
9. Consent Agenda;
 - a. Profit & Loss for January 2018.
 - b. County Treasurer's Report for January 2018.
 - c. Balance Sheets for January 2018.
 - d. Check registers for January 2018.
 - e. Petty Cash Report for January 2018.
 - f. Call Report for January 2018.
 - g. Out of District Report for January 2018.
 - h. Regular Meeting Minutes from January 17, 2018.
10. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1);
 - a. A.R.S. §38-431.03(A)(3) for legal advice from the Districts attorney, Douglas Fant (may appear in person or telephonically);
 1. Proposition 206 law pertaining to sick leave and vacation leave.
 2. Employee harassment complaint and grievance filed against another employee.
 - b. A.R.S. §38-431.03(A)(1) for discussion or consideration of employment;
 1. Employee harassment complaint and grievance filed against another employee.
11. Employee harassment complaint and grievance filed against the fire chief.
12. Vacation and Sick Leave Policies.
13. Converting Shop #0802 back to a brush truck.
14. Revision to the Policy and Procedure Manual pertaining to full-time retirement.
15. Employee medical insurance renewal with Blue Cross/Blue Shield of Arizona, retroactive to February 1, 2018.
16. Resolution #2018-01 approving the submittal of a grant to the Gila River Indian Community for radios.
17. Declare a generator and three tablets as surplus equipment.
18. Department contribution to employee 457(b) retirement account.
19. Review audits from wildland assignments for 2017.
20. Sending a single resource on wildland assignment.
21. Presentation regarding wildland from Russ Schumate, Northwest District Manager, Department of Forestry and Fire Management.
22. Alternative coverage for duty chief.
23. Future Agenda items.
24. Future meeting dates.
25. 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 _____