

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 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. (The Fire Board can only respond to items on the Agenda. Comments are limited to two minutes each.)
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 January 2017.
 - b. County Treasurer's Report for January 2017.
 - c. Balance Sheets for January 2017.
 - d. Check registers for January 2017.
 - e. Petty Cash Report for January 2017.
 - f. Call Report for December 2016 & January 2017.
 - g. Out of District Report for January 2017.
9. 2015/2016 Annual Audit presented by Jay Parke with Walker & Armstrong, LLP.
10. Mayer Fire District Public Safety Pension Board Member phone conversation regarding procedures relating to a tragedy/catastrophe to district personnel.
11. Possibly changing the March meeting dates.
12. Nantahala Fire audit.
13. Future Agenda items.
14. Future meeting dates.
15. 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.