

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 14, 2018 at 5:00PM. Meeting location: Mayer Fire Administration Office at 11975 S. State Route 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 update
8. Consent Agenda;
 - a. Profit & Loss for October 2018
 - b. County Treasurer's Report for October 2018
 - c. Balance Sheets for October 2018
 - d. Check registers for October 2018
 - e. Petty Cash Report for October 2018
 - f. Call Report for October 2018
 - g. Out of District Report for October 2018
 - h. Regular Meeting Minutes from October 16, 2018
9. Changes to the Administrative Policy and Procedures manual; Travel and Per Diem Reimbursement
10. Annexation for 16513 South Rolling Ridge Drive
11. Review of wildland audits
12. Short and long term plans for district leadership
13. Accepting the bid of \$25,000 for Shop #0601
14. The use of Bond Funds
15. Canvass and certify November 6, 2018 election returns
16. Future Agenda items
17. Future meeting dates
18. 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.