

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, December 19, 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. Possible resignation of Board Members
6. Nomination and election of Board Chair
7. Nomination and election of Board Clerk
8. Chief's report;
 - a. Monthly and year-to-date financials
 - b. Current event report
9. Consent Agenda;
 - a. Profit & Loss for November 2018
 - b. County Treasurer's Report for July through October 2018 and November 2018
 - c. Balance Sheets for November 2018
 - d. Check registers for November 2018
 - e. Petty Cash Report for November 2018
 - f. Call Report for November 2018
 - g. Out of District Report for November 2018
 - h. Regular Meeting Minutes from November 14, 2018, Special Meeting Minutes from; November 26, 2018, November 29, 2018, and December 5, 2018.
10. Agreement with Yavapai Regional Medical Center for Medication Restocking
11. Possibly changing the time meetings are held at
12. Review of wildland audits
13. Vote for replacement according to Board Policy and Procedure 903.1
14. 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) (4) for legal advice from the District's attorney Douglas Fant (may appear in person or telephonically) and possible instructions to attorney regarding;
 - a. Lawsuit filed by the Union
 - b. Results of Doug Fant's investigation
15. Lawsuit filed by the Union
16. Results of Doug Fant's investigation
17. Nomination and election or appointment of Board Members to;
 - a. Combined Budget, Policy and Procedure Committee
 - b. Labor Committee
 - c. Apparatus Committee
 - d. Pension Committee
18. Future Agenda items
19. Future meeting dates
20. 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 _____