

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mayer Fire District Governing Board of Directors and to the general public that the Mayer Fire Board will meet in a special session, open to the public, on **December 5, 2018 at 5:30PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69, Mayer, Arizona.** 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. All items are set for possible action unless noted otherwise.

AGENDA

1. Call to order.
2. Pledge of allegiance.
3. Roll call of members.
4. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A) (3) Discussion or consultation for legal advice with the District's attorney Douglas Fant (may appear in person or telephonically) re: Letter dated December 4, 2018 from Coppersmith and Brockelman Lawyers regarding 'Demand for Rescission of Illegal Policy & Appointment of Board Member, Preservation of Documents, & Production of Public Records'.
5. Discussion and possible action re: Letter dated December 4, 2018 from Coppersmith and Brockelman Lawyers regarding 'Demand for Rescission of Illegal Policy & Appointment of Board Member, Preservation of Documents, & Production of Public Records'.
6. 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 the Mayer Fire District at (928) 632-9534 at least 24 hours in advance of meeting.

Posted by _____
Date & time _____