

# 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 Board of Directors and to the general public that the Mayer Fire District Board will hold a Special Meeting open to the public on **Thursday, November 29, 2018 at 5:00PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69 Mayer, Arizona.** Board Members or other participants may attend by telephonic conference. 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. Resignation of Board Member Wesolowski
5. 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 in advance at (928) 632-9534.*

*Posted by* \_\_\_\_\_

*Date & Time* \_\_\_\_\_

Mayer Fire is an equal opportunity provider and employer