

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 **Wednesday, January 2, 2019 at 4:00PM. 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. Possible acceptance of Mr. Spendley's resignation from the Mayer Fire District Board
5. Review Fire Board policy for Fire Board Member vacant positions and possible action to vote upon, cancel, and/or revise Fireboard policy on filling vacant board positions
6. Fill Fire Board Members for committee positions
7. Times and dates for committee meetings
8. Method to fill vacant Fire Board positions
9. Open Meeting Law Arizona Fire District Association course for Fire Chief
10. Choose legal posting spots for Mayer Fire District
11. Process and/or general timeframe Board Members are needed to sign checks
12. Future Agenda items
13. 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