**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 23, 2019 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.

**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)(1), A.R.S. §38-431.03(A)(3), A.R.S. §38-431.03(A)(4) for;
   1. Discussion or consideration of appointment and interview potential Board Members
   2. Legal advice from the District’s attorney, Doug Fant (may appear in person or telephonically) regarding interviews and/or appointment of new Board Members
   3. Discussion or consultation with attorney to consider position regarding Union demand letter/lawsuit
5. Possible appointment of a Board Member
6. Possible appointment of a second Board Member
7. Union demand letter/lawsuit
8. Letter from Fire Board to Mayer Fire Chapter Local 3066
9. Future Agenda items
10. Future meeting date
11. 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