

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, January 16, 2019 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. Chief's report;
 - a. Monthly and year-to-date financials
 - b. Current event report
6. Mayer Chapter of the International Association of Fire Fighters Local #3066(the Union) report
7. Combined Committee update
8. Consent Agenda;
 - a. Profit & Loss for December 2018
 - b. County Treasurer's Report for December 2018
 - c. Balance Sheets for December 2018
 - d. Check registers for December 2018
 - e. Petty Cash Report for December 2018
 - f. Call Report for December 2018
 - g. Out of District Report for December 2018
 - h. Regular Meeting Minutes and Executive Session Minutes from December 19, 2018, Special Meeting Minutes from January 2, 2019
9. Review of wildland audits
10. 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;
 - a. Discussion or consideration of appointment and interview potential Board Members
 - b. Legal advice from the District's attorney, Doug Fant (may appear in person or telephonically) regarding interviews and/or appointment of new Board Members
 - c. Discussion or consultation with attorney to consider position regarding Union demand letter/lawsuit
11. Possible appointment of a Board Member
12. Possible appointment of a second Board Member
13. Union demand letter /lawsuit
14. Resolution 2019-01 Annexation 16513 S. Rolling Ridge Drive
15. Not sending employees out of state for training
16. Deducting Union dues from payroll checks
17. Agreement for Out of District billing services
18. Renewal of employee health insurance plan
19. 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
20. Future Agenda items
21. Future meeting dates
22. 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 _____