

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, February 20, 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 January 2018
 - b. County Treasurer's Report for January 2018
 - c. Balance Sheets for January 2018
 - d. Check registers for January 2018
 - e. Petty Cash Report for January 2018
 - f. Call Report for January 2018
 - g. Out of District Report for January 2018
 - h. Executive Session Minutes from December 19, 2018, Regular Meeting Minutes and Executive Session Minutes from January 16, 2019 and Regular Meeting Minutes and Executive Session Minutes from January 23, 2019
9. Review of wildland audits
10. 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
11. Possible change to the Policy & Procedure Manual regarding sick hours and overtime pay
12. Due to budgetary constraints, going from six to five on duty
13. Future Agenda items
14. Future meeting dates
15. 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 _____