**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, April 17, 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;
6. Monthly and year-to-date financials
7. Current event report
8. Mayer Chapter of the International Association of Fire Fighters Local #3066(the Union) report
9. Combined Committee update
10. Consent Agenda;
11. Profit & Loss for March 2019
12. County Treasurer’s Report for March 2019
13. Balance Sheets for March 2019
14. Check registers for March 2019
15. Petty Cash Report for March 2019
16. Call Report for March 2019
17. Out of District Report for March 2019
18. Regular Meeting Minutes from March 20, 2019, and Special Meeting Minutes from March 28, 2019

1. The Board may vote to go into Executive Session for legal advice with attorney, Douglas V. Fant, (may appear in person, or telephonically) regarding the Attorney General’s investigation results to an Open Meeting Law Complaint
2. The Attorney General’s investigation results to an Open Meeting Law Complaint
3. 2019 / 2020 Budget
4. Approval in submitting a Staffing for Adequate Fire and Emergency Response (SAFER) grant application
5. Proposal to replace microwave technology system presented by Paul Giovanni with MerIT
6. Five or six firefighters on duty for 2019 / 2020 fiscal year
7. Update on the financial forecast
8. Future Agenda items
9. Future meeting dates
10. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 Mayer Fire District is an equal opportunity provider and employer.