

# NOTICE OF PUBLIC BOARD MEETING FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Mayer Fire District Governing Board of Directors and to the general public that the Governing Board will hold a meeting open to the public on **Wednesday, April 24, 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.

The purpose of the meeting is to ratify two actions of the Governing Board that may have been taken in violation of the Open Meeting Law.

The first action involved:

A legal action to accept the resignation of a former Board Member was done at a meeting that was not posted on the District's website.

The second action involved:

A legal action to canvass the November 2018 election results at a meeting that was not posted on the District's website.

The public may obtain a detailed written description of the actions to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these actions to be ratified at the Mayer Fire Administration Office Monday – Friday between 8:00 AM – 5:00 PM. The address is 11975 S. State Route 69, Mayer, AZ 86333 at least 72 hours in advance of the meeting.

Dated this 18<sup>th</sup> day of April, 2019.

Mayer Fire Governing Board of Directors

## AGENDA

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Ratify the official Canvass of the November 6, 2018 General Election results and make retro-active to November 26, 2018
5. Ratify the acceptance of Ed Wesolowski's resignation from the Board and make retro-active to November 29, 2018.
6. 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.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mayer Fire's Office Manager at (928) 632-9534. Requests should be made as early as possible to arrange the accommodation.

Posted by S. Owen  
Date & Time 4/18/19 4:17PM