**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 ***Monday, May 13, 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. Swear-in new Fulltime Firefighter/Paramedic Rudy Armenta
5. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the Agenda)
6. Chief’s report;
7. Monthly and year-to-date financials
8. Current event report
9. Mayer Chapter of the International Association of Fire Fighters Local #3066(the Union) report
10. Combined Committee update
11. Consent Agenda;
12. Profit & Loss for April 2019
13. County Treasurer’s Report for April 2019
14. Balance Sheets for April 2019
15. Check registers for April 2019
16. Petty Cash Report for April 2019
17. Call Report for April 2019
18. Out of District Report for April 2019
19. Regular Meeting Minutes from April 17, 2019, and Special Meeting Minutes from April 24, 2019

1. Approval to move funds from General Fund Account to the Capital Reserve account
2. Proposal to replace microwave technology system presented by Paul Giovanni with MerIT
3. 2019 / 2020 Budget
4. Placing a fee on residential burn permits
5. Future Agenda items
6. Future meeting dates
7. 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