

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, June 19, 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 May 2019
 - b. County Treasurer's Report for May 2019
 - c. Balance Sheets for May 2019
 - d. Check registers for May 2019
 - e. Petty Cash Report for May 2019
 - f. Call Report for May 2019
 - g. Out of District Report for May 2019
 - h. Regular Meeting Minutes from May 13, 2019, and Special Meeting Minutes from June 12, 2019
9. Approval to move funds from General Fund Account to the Capital Reserve Account
10. 2019 / 2020 Budget
11. Approval to post 2019 / 2020 Budget on June 25, 2019
12. Placing a fee on residential burn permits
13. Possibly changing the Uniform Policy pertaining to the process of rolling over unused funds
14. July 1, 2019 renewal of Worker's Compensation insurance policy with Copperpoint
15. Future Agenda items
16. Future meeting dates
17. 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 _____