

# 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, July 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;
  - a. Monthly and year-to-date financials, (Chief salary moved from Suppression to Administration)
  - b. Current event report
6. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report;
  - a. Update on Memorandum of Understanding (Union & Governing Board)
  - b. Staffing directive
7. Combined Committee update
8. Consent Agenda;
  - a. Profit & Loss for June 2019
  - b. County Treasurer's Report for June 2019
  - c. Balance Sheets for June 2019
  - d. Check registers for June 2019
  - e. Petty Cash Report for June 2019
  - f. Call Report for June 2019
  - g. Out of District Report for June 2019
  - h. Regular Meeting Minutes from June 19, 2019
9. Mayer Fire District full-time employee pay
10. Public Hearing regarding the 2019 / 2020 Budget
11. Final approval of the 2019 / 2020 Budget to be submitted to Yavapai County
12. Possible change to the Policy and Procedure Manual regarding Recruitment and Selection: Examination Process Policy pertaining to internal applicants and initial probationary period
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 \_\_\_\_\_