

**Mayer Fire District**  
**Special Board Meeting Minutes**  
**Monday, August 26, 2019 5:00PM**  
**Mayer Fire Administration**

**1      *Call to order***

Chairman Coe called the meeting to order at 5:04PM.

**2      *Pledge of allegiance***

**3      *Roll Call of members***

Present were Chairman Coe, Clerk Madsen, Member Baca, Member Montgomery, Member Junkins. All members present.

**4      *Resolution 2019-01 Acceptance of the Radio Grant from the Gila River Indian Community***

Captain Jason LaGreca was present telephonically at 5:05PM.

Chairman Coe read aloud the first paragraph of Resolution 2019-01:

*A formal resolution of the Governing Board of the Mayer Fire District declaring support for accepting a grant from the Gila River Indian Community.*

**Member Junkins motioned to accept the formal resolution. Member Baca seconded the motion. The vote was Aye-5; No-0. All voting Aye. Motion carried.**

The Board thanked Captain LaGreca for his work on the grant.

**5      *Memorandum of Understanding between the Mayer Fire Governing Board and Mayer Chapter of the International Association of Fire Fighters Local #3066***

Attorney Doug Fant was present telephonically at 5:07PM.

Jake Alanis, Local #3066 Chapter Vice President (VP), thanked the Board for taking the time to meet regarding this agenda item. He reiterated that he had been asked by the Board to remove the pay scales portion of the previous version of the Memorandum of Understanding (MOU) that had been presented at the last board meeting. He removed the pay scales portion and then took a vote of the Membership on the MOU with this revision. The vote was unanimous in favor of accepting the MOU as written without the pay scales. The letter from the Local Chapter to the Mayer Fire Board that VP Alanis presented in this meeting states that the Membership voted unanimously to submit the revised MOU to the Board. Chairman Coe stated that it is a happy day to have this on the table. Attorney Doug Fant did not have any additional input to the proposed MOU.

**Member Junkins motioned to accept the MOU as presented. Member Montgomery seconded the motion. The vote was Aye-5; No-0. All voting Aye. Motion carried.**

VP Alanis thanked the Board for their acceptance.

The Board thanked VP Alanis for his efforts in bringing the MOU to the Board.


Chairman Coe thanked the board membership for all being present for this special meeting.

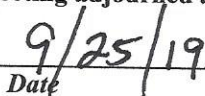
VP Alanis stated that we are all in a good place right now. We all have open communication for any questions or issues. He and Chief McGhee work well together. This is a huge step in the right direction and it is a big deal for the fire fighters. Once again he thanked the Board for their acceptance of the MOU.

**6      *Adjournment***

**Member Montgomery motioned to adjourn the meeting. Member Junkins seconded the motion. The vote was Aye-5; No-0. All voting Aye.**

**Chairman Coe called the meeting adjourned at 5:16 P.M.**

  
Clerk Madsen

  
Date