

# NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mayer Fire District Board of Directors and to the general public that the Mayer Fire District Board will hold a Special Meeting open to the public on **Monday, August 26, 2019 at 5:00PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69 Mayer, Arizona.** Board members or other participants may attend by telephonic conference. 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. Resolution 2019-01 Acceptance of the Radio Grant from the Gila River Indian Community
5. Memorandum of Understanding between the Mayer Fire Governing Board and Mayer Chapter of the International Association of Fire Fighters Local #3066
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.*

*If any disabled person needs any type of accommodation, please notify the Mayer Fire District in advance at (928) 632-9534.*

*Posted by* \_\_\_\_\_  
*Date & Time* \_\_\_\_\_

Mayer Fire is an equal opportunity provider and employer