

# 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, September 25, 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. Consent Agenda;
  - a. Profit & Loss for August 2019
  - b. County Treasurer's Report for August 2019
  - c. Balance Sheets for August 2019
  - d. Check registers for August 2019
  - e. Petty Cash Report for August 2019
  - f. Call Report for August 2019
  - g. Out of District Report for August 2019
  - h. Regular Meeting Minutes from August 21, 2019 and Special Meeting Minutes from August 26, 2019
8. Implement an evaluation process for the Fire Chief
9. Conflict of interest information
10. October 15, 2019 renewal of Liability and Accident/Sickness insurance policies with Volunteer Firemen's Insurance Fund (VFIS)
11. Add Clerk Madsen, Member Baca, and Member Junkins and remove Suzanne Owen as signers on all four Bank of the West accounts
12. Selling Shop #0301 (type 3) for \$15,000 to \$35,000
13. Approval to move \$120,000 from Capital Reserve to the General Fund
14. Asphalt repairs at Administration / Station 22
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 \_\_\_\_\_

Mayer Fire District is an equal opportunity provider and employer