**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, October 16, 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;
6. Monthly and year-to-date financials
7. Current event report
8. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report;
9. Consent Agenda;
10. Profit & Loss for September 2019
11. County Treasurer’s Report for September 2019
12. Balance Sheets for September 2019
13. Check registers for September 2019
14. Petty Cash Report for September 2019
15. Call Report for September 2019
16. Out of District Report for September 2019
17. Regular Meeting Minutes from September 25, 2019

1. Progress on the Fire Chief’s evaluation process
2. Progress on the type 3 wildland engine
3. Begin looking at process for hiring a fire chief after McGhee retires
4. Possible changes to the Sick Leave Policy pertaining to when a doctor’s release should be provided to Mayer Fire Administration
5. Future Agenda items
6. Future meeting dates
7. 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