

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, November 20, 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 October 2019
 - b. County Treasurer's Report for October 2019
 - c. Balance Sheets for October 2019
 - d. Check registers for October 2019
 - e. Petty Cash Report for October 2019
 - f. Call Report for October 2019
 - g. Out of District Report for October 2019
 - h. Regular Meeting Minutes from October 16, 2019 and Special Meeting Minutes from November 6, 2019
8. The Fire Chief's evaluation process
9. Begin looking at process for hiring a fire chief after Chief McGhee retires
10. Possible changes to the Sick Leave Policy
11. Agreement with Walker & Armstrong for the June 30, 2019 audit
12. Future Agenda items
13. Future meeting dates
14. 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