

# 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 Special Meeting open to the public on **Wednesday, November 6, 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. Fire Chief's evaluation process
6. Updating Mayer Fire's computer hardware and software
7. Renewal of internet services agreement with Cable One/ Sparklight
8. Future Agenda items
9. Future meeting dates
10. 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