

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mayer Fire District Combined Committee (Budget Committee, Labor Management Committee, and Policy & Procedure Committee) and to the general public that the Combined Committee will hold a regular meeting open to the public on **Wednesday, December 11, 2019 at 4:30 PM. Meeting location: Mayer Fire Administration Office at 11975 S. State Route 69 Mayer, Arizona.** The following topics and any variables thereto, will be subject to committee consideration, discussion, approval, and/or other action.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Call to the Public (Committee Members can only respond to items on the Agenda. Public Comments limited to two minutes each)
5. Approval of Regular Combined Committee Meeting Minutes from July 10, 2019
6. Possible changes to the Sick Leave Policy
7. Future Agenda items
8. Set future meeting dates
9. Adjournment

NOTE: A quorum of the Board may or may not be present.

Pursuant to A.R.S. § 38-431.03 (A) (3) the Committee may vote to go into executive session for legal advice on any of the above items on the Agenda.

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

Requests should be made as early as possible to arrange accommodation.

Posted by _____

Date & Time _____

Mayer Fire is an equal opportunity provider and employer