

# 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, February 19, 2020 at 4:30 PM. 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. 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 January 2020
  - b. County Treasurer's Report for January 2020
  - c. Balance Sheets for January 2020
  - d. Check registers for January 2020
  - e. Petty Cash Report for January 2020
  - f. Call Report for January 2020
  - g. Out of District Report for January 2020
  - h. Regular Meeting Minutes from January 15, 2020
8. Fire Chief evaluation process
9. Uniform deduction process
10. Approval to submit for the Assistance to Firefighter's Grant to purchase a Type-3 engine (5% match of the purchase cost)
11. Future Agenda items
12. Future meeting dates
13. 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 \_\_\_\_\_