

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, May 20, 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 April 2020
 - b. County Treasurer's Report for April 2020
 - c. Balance Sheets for April 2020
 - d. Check registers for April 2020
 - e. Petty Cash Report for April 2020
 - f. Call Report for April 2020
 - g. Out of District Report for April 2020
 - h. Regular Meeting Minutes from April 15, 2020
8. The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) for discussions regarding the Fire Chief's Employment Agreement
9. Fire Chief's Employment Agreement
10. Declare Shop #0803 as surplus and put up for sale or trade for an engine from Central Arizona Fire and Medical Authority
11. 2020 / 2021 Budget
12. Grant writing
13. Workers Compensation insurance and possible Resolution
14. Resolution #2020-01 Call of Election
15. Resolution #2020-02 Adoption of a Public Safety Personnel Retirement System Pension Funding Policy
16. Future Agenda items
17. Future meeting dates
18. 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 _____