

# 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, August 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. 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 June & July 2020
  - b. County Treasurer's Report for June & July 2020
  - c. Balance Sheets for June & July 2020
  - d. Check registers for June & July 2020
  - e. Petty Cash Report for July 2020
  - f. Call Report for July 2020
  - g. Out of District Report for July 2020
  - h. Regular Meeting Minutes from July 15, 2020
8. Grant writing
9. Resolution #2020-02 Adoption of a Public Safety Personnel Retirement System Pension Funding Policy
10. Resolution #2020-03 annexation of Henrietta Mine, LLC into the Mayer Fire District
11. Resolution #2020-04 Obligor Resolution for financing new Type 3with Republic First National Corporation retroactive to July 2, 2020
12. Fund raiser for firefighters second set of turnouts
13. Future Agenda items
14. Future meeting dates
15. 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