

# 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, September 16, 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. Audit for year ending June 30, 2018 presented by Jay Parke with Walker & Armstrong
6. Chief's report;
  - a. Monthly and year-to-date financials
  - b. Current event report; notification received from Yavapai County regarding the appointment of Member Montgomery and Member Junkins for another term
7. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report;
8. Consent Agenda;
  - a. Profit & Loss for August 2020
  - b. County Treasurer's Report for August 2020
  - c. Balance Sheets for August 2020
  - d. Check registers for August 2020
  - e. Petty Cash Report for August 2020
  - f. Call Report for August 2020
  - g. Out of District Report for August 2020
  - h. Regular Meeting Minutes from August 19, 2020
9. Independent Contractor Agreement and Scope of Work for grant writing services with LDR ProSolutions, LLC
10. Fund raiser for firefighters second set of turnouts
11. October 15, 2020 renewal of insurance policies with VFIS;
  - a. Liability policy
  - b. Career and Volunteer Accident / Sickness policies
12. December 1, 2020 renewal of the Employee Assistance Plan
13. Declare Shop #0802 as surplus equipment
14. Repair and/or replacement of motor for Shop #0802
15. Future Agenda items
16. Future meeting dates
17. 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 \_\_\_\_\_