

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, October 21, 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, budget line item review
 - 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 September 2020
 - b. County Treasurer's Report for September 2020
 - c. Balance Sheets for September 2020
 - d. Check registers for September 2020
 - e. Petty Cash Report for September 2020
 - f. Call Report for August 2020 and September 2020
 - g. Out of District Report for September 2020
 - h. Regular Meeting Minutes from September 16, 2020
8. Presentation of possible Joint Powers Authority from Chief Bryan Smith, Williamson Valley - Bagdad Fire District
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. December 1, 2020 renewal of the Employee Assistance Plan
12. Firehouse Subs Public Safety Grant for a Lifeline Chest Compression System & Accessories
13. Possibly lowering the fire chief experience requirement from ten years to eight years
14. Review of group findings on fire chief applicants
15. Request to take wildland revenue and apply to the July 15, 2021 payment for new Type 3
16. Review and update of Mayer Fire Committees and Members
17. Agreement with Air Instrumentation of California to service gas monitor equipment
18. Future Agenda items
19. Future meeting dates
20. 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 _____