

# 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, December 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. 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 November 2020
  - b. County Treasurer's Report for November 2020
  - c. Balance Sheets for November 2020
  - d. Check registers for November 2020
  - e. Petty Cash Report for November 2020
  - f. Call Report for November 2020
  - g. Out of District Report for November 2020
  - h. Regular Meeting Minutes from November 18, 2020 and Special Meeting Minutes from July 2, 2020 and November 24, 2020
8. The Board may vote to go into Executive Session for "discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding [Mayer Fire District's] position regarding contracts [with Williamson Valley Fire District] that are the subject of negotiations..." pursuant to A.R.S. §38-431.03 (A)(4)
9. Joint Management Agreement with Williamson Valley Fire District
10. Fund raiser for firefighters second set of turnouts
11. Agreement with Walker & Armstrong LLP for fiscal year ending June 30, 2020 annual audit
12. Future Agenda items
13. Future meeting dates
14. 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