

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, January 20, 2021 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 December 2020
 - b. County Treasurer's Report for December 2020
 - c. Balance Sheets for December 2020
 - d. Check registers for December 2020
 - e. Petty Cash Report for December 2020
 - f. Call Report for December 2020
 - g. Out of District Report for December 2020
 - h. Regular Meeting Minutes from December 16, 2020
8. Acceptance of the Joint Management Agreement with Williamson Valley Fire District
9. Acceptance of the fiscal year ending June 30, 2019 Annual Audit presented by Walker & Armstrong, LLP (Jay Parke will appear telephonically)
10. Revision to Bensch Ranch Fire Sprinkler Requirements, Section 6.14 to remove "Sprinkler Systems are required at the Bensch Ranch."
11. Fundraiser for firefighters second set of turnouts
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