

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, February 17, 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 January 2021
 - b. County Treasurer's Report for January 2021
 - c. Balance Sheets for January 2021
 - d. Check registers for January 2021
 - e. Petty Cash Report for January 2021
 - f. Call Report for January 2021
 - g. Out of District Report for January 2021
 - h. Regular Meeting Minutes from January 20, 2021
8. Fundraiser for firefighters second set of turnouts
9. Resolution #2021-01 Annexation of 23120 East Kelton Ranch Road
10. Payoff ambulance (Shop #1801) from Capital Reserve account - \$31,814.81
11. Station refinance proposal from Republic First National
12. Proposal from Heartland for payroll services
13. Authorization for department credit card with a \$12,000 limit for Chief Smith
14. Fire and EMS Records Management Service with ImageTrend
15. Agreement from Action Ambulance for ambulance billing
16. Public Service Pool Agreement with EMI Health for employee group medical insurance retroactive to February 1, 2021
17. Future Agenda items
18. Future meeting dates
19. 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 _____