

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, March 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 February 2021
 - b. County Treasurer's Report for February 2021
 - c. Balance Sheets for February 2021
 - d. Check registers for February 2021
 - e. Petty Cash Report for February 2021
 - f. Call Report for February 2021
 - g. Out of District Report for February 2021
 - h. Regular Meeting Minutes from February 17, 2021 and Special Meeting Minutes from February 24, 2021
8. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) to interview for the open Board Member position
9. Possible appointment of a Board Member
10. Approval of Revised Regular Meeting Minutes from January 20, 2021
11. Resolution 2021-02.1 approving the submittal of a grant to the Gila River Indian Community for firefighter turn-outs
12. Fundraiser for firefighters second set of turnouts
13. Future Agenda items
14. Future meeting dates
15. 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