

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, April 21, 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. Nomination and election of a Board Clerk, Board Chair, and appointment as Local (Pension) Board Chairperson
5. Possible nomination and election or appointment to a Mayer Fire Committee
6. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the Agenda)
7. Chief's report;
 - a. Monthly and year-to-date financials
 - b. Current event report
8. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report;
9. Consent Agenda;
 - a. Profit & Loss for March 2021
 - b. County Treasurer's Report for March 2021
 - c. Balance Sheets for March 2021
 - d. Check registers for March 2021
 - e. Petty Cash Report for March 2021
 - f. Call Report for March 2021
 - g. Out of District Report for March 2021
 - h. Regular Meeting Minutes from March 17, 2021
10. Acceptance of the June 30, 2020 audit presented by Jay Parke with Walker & Armstrong
11. Engagement Letter from Walker & Armstrong for the June 30, 2021 Audit
12. Waiver of Conflict of Interest Letter from the Yavapai County Attorney's Office
13. Intergovernmental Agreement for shared services between Mayer Fire and Williamson Valley / Bagdad Fire for employee and equipment sharing
14. Add Chief Smith and Member Thurman as signers and remove Chief McGhee and Ryan Madsen as signers on all Bank of the West Accounts
15. Possibly dissolving the Alternate Duty Chief Coverage Committee
16. Future Agenda items
17. Future meeting dates
18. 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