

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, June 16, 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. Pinning Ceremony for Rudy Armenta, Engineer
5. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the Agenda)
6. Chief's report;
 - a. Monthly and year-to-date financials
 - b. Current event report
7. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report;
8. Consent Agenda;
 - a. Profit & Loss for May 2021
 - b. County Treasurer's Report for May 2021
 - c. Balance Sheets for May 2021
 - d. Check registers for May 2021
 - e. Petty Cash Report for May 2021
 - f. Call Report for May 2021
 - g. Out of District Report for May 2021
 - h. Regular Meeting Minutes from May 19, 2021
9. Resolution #2021-03 Obligor Resolution for refinancing the USDA loan with Republic First National retroactive to May 19, 2021
10. Approval to post the 2021 / 2022 Budget
11. Approval to transfer funds from the General Fund into Capital Reserve
12. Repairs needed for Shop# 1801
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 _____