

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, July 28, 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:
 - a. Kristopher Mantey, Lieutenant / Paramedic
 - b. Janine Jaber, Full-time Firefighter / Paramedic
 - c. Brandon Hopkins, Full-time Firefighter / Emergency Medical Technician
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 June 2021
 - b. County Treasurer's Report for June 2021
 - c. Balance Sheets for June 2021
 - d. Check registers for June 2021
 - e. Petty Cash Report for June 2021
 - f. Call Report for June 2021
 - g. Out of District Report for June 2021
 - h. Regular Meeting Minutes from June 16, 2021
9. Acceptance of Mark Provinzano's resignation from the Fire Board retroactive to July 7, 2021
10. Open Board position
11. Public Hearing on the 2021 / 2022 Budget
12. Adoption of the 2021 / 2022 Budget
13. Annexation of 8500 East Poland Road, Poland Junction
14. Future Agenda items
15. Future meeting dates
16. 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 _____