

# 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, August 18, 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. July 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 July 2021
  - b. County Treasurer's Report for July 2021
  - c. Balance Sheets for July 2021
  - d. Check registers for July 2021
  - e. Petty Cash Report for July 2021
  - f. Call Report for July 2021
  - g. Out of District Report for July 2021
  - h. Regular Meeting Minutes from July 28, 2021
8. Review of Mayer Fire Drug and Alcohol Policy (post Proposition 207 changes to law)
9. Appoint a Fire Board Member as Chairperson of Mayer Fire's Local Pension Board
10. Future Agenda items
11. Future meeting dates
12. 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