

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, September 15, 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. The Board may vote to go into Executive Session to interview for possible appointment of a Board Member pursuant to A.R.S. § 38-431.03(A)(1):
 - a. Mr. Ray Runyan (interview 4:40 – 4:55 PM)
 - b. Mr. Logan Moody (interview 5:00 – 5:15 PM)
 - c. Mr. Steven Quintero (interview 5:20 – 5:35 PM)
 - d. Board discussion regarding interviews for appointment
6. Discussion and possible appointment of a new Board Member
7. Chief's report:
 - a. August 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 August 2021
 - b. County Treasurer's Report for August 2021
 - c. Balance Sheets for August 2021
 - d. Check registers for August 2021
 - e. Petty Cash Report for August 2021
 - f. Call Report for August 2021
 - g. Out of District Report for August 2021
 - h. Regular Meeting Minutes from August 18, 2021
10. Drug and Alcohol Policy (post Proposition 207 changes to law)
11. Possibly managing Crown King Fire District
12. District credit cards:
 - a. Cancel Jonathan Graham's wildland card and reissue
 - b. Approval for district cards issued to Deputy Chief Tunis and Battalion Chief Love
13. Purchase of a new Zoll X-Series heart monitor not to exceed \$22,000
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 _____