

# 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, January 12, 2022, 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. December 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 December 2021
  - b. County Treasurer's Report for December 2021
  - c. Balance Sheets for December 2021
  - d. Check registers for December 2021
  - e. Petty Cash Report for December 2021
  - f. Call Report for December 2021
  - g. Out of District Report for December 2021
  - h. Regular Meeting Minutes from December 15, 2021
8. Presentation and vote to accept the June 30, 2021, Annual Audit presented by Jay Parke, Certified Public Accountant with Walker & Armstrong, LLP
9. The Board may vote to go into Executive Session for the fire chief's performance evaluation pursuant to A.R.S. § 38-431.03. A. 1
10. Fire chief's performance evaluation
11. Annexation request for 8075 South Breezy Pine Road, Mayer
12. Pension Funding Policy
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 \_\_\_\_\_

Mayer Fire District is an equal opportunity provider and employer