

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, February 16, 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. January 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 January 2022
 - b. County Treasurer's Report for January 2022
 - c. Balance Sheets for January 2022
 - d. Check registers for January 2022
 - e. Petty Cash Report for January 2022
 - f. Call Report for December 2021 and January 2022
 - g. Out of District Report for January 2022
 - h. Regular Meeting Minutes from January 12, 2022
8. Presentation from Ben Roche', President, United Yavapai Firefighters, Local 3066 on the Fire District Tax Initiatives
9. Pension Funding Policy
10. Intergovernmental Agreement for Election Services with Yavapai County
11. Resolution and Agreement for Membership into the Arizona State Retirement System
12. Purchase new 2022 Braun ambulance
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 _____