

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, March 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. Badge Pinning Ceremony:
 - a. Firefighter / Paramedic Janine Jaber
 - b. Firefighter / Emergency Medical Technician (EMT) Brandon Hopkins
 - c. Firefighter / Emergency Medical Technician (EMT) Zacre Griswold
 - d. Firefighter / Paramedic Erik Kolb
 - e. Firefighter / Paramedic Brian Harrison
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. February 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 February 2022
 - b. County Treasurer's Report for February 2022
 - c. Balance Sheets for February 2022
 - d. Check registers for February 2022
 - e. Petty Cash Report for February 2022
 - f. Call Report for February 2022
 - g. Out of District Report for February 2022
 - h. Regular Meeting Minutes from February 16, 2022
9. Discussion and question & answer session regarding Annexation from residents near South Breezy Pine Road, Mayer, Arizona
10. Administrative Policy & Procedures Manual Revision to Holiday Policy
11. November 8, 2022, General Election Candidate Packets
12. Future Agenda items
13. Future meeting dates
14. 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 _____