**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, April 20, 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. Acceptance of Ryan Montgomery’s resignation as Governing Board Member effective March 23, 2022
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:
7. March financials
8. Current event report
9. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
10. Consent Agenda:
11. Profit & Loss for March 2022
12. County Treasurer’s Report for March 2022
13. Balance Sheets for March 2022
14. Check registers for March 2022
15. Petty Cash Report for March 2022
16. Call Report for March 2022
17. Out of District Report for March 2022
18. Regular Meeting Minutes from March 16, 2022
19. Possibly paying off Type 3 Engine
20. United States Department of Agriculture (USDA) loan / title
21. Filling open Board Member position
22. Resolution adopting the International Fire Code 2018 Edition
23. Purchase of an Air & Light vehicle for $25,000 from Buckeye Valley Fire District
24. Discussion regarding Preliminary Budget form from the Arizona Auditor General
25. Having crews meet with local businesses regarding preplans
26. Mayer Daze
27. Future Agenda items
28. Future meeting dates
29. 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