

# 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, June 15, 2022, at 4:40 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. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session for legal advice on any items on the agenda.

## AGENDA

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Acceptance of Raymond Runyan's resignation as Governing Board Member effective May 22, 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:
  - a. May 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 May 2022
  - b. County Treasurer's Report for May 2022
  - c. Balance Sheets for May 2022
  - d. Check registers for May 2022
  - e. Petty Cash Report for May 2022
  - f. Call Report for May 2022
  - g. Out of District Report for May 2022
  - h. Regular Meeting Minutes from May 18, 2022
9. Approval of the fiscal year 2022 / 2023 Budget
10. The Board may vote to go into Executive Session to interview for the open Board Member positions, pursuant to A.R.S. §38-431.03 (A) (1)
11. Filling two open Board Member positions
12. Appoint Board Clerk as Chairman of the Public Safety Personnel Retirement Local Board
13. Resolution #2022-04.1 Showing support in applying for a grant from the Tohono O'odham Nation retroactive to May 18, 2022
14. Land at Station #21 located at 10001 South Miami Street, Mayer
15. Future Agenda items
16. Future meeting dates
17. Adjournment

*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 \_\_\_\_\_