

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, July 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. The Board may vote to go into Executive Session for legal advice on any items on the agenda, pursuant to A.R.S. §38-431.03(A)(3).

AGENDA

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. A presentation to staff by a member of the community
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. Monthly and year-to-date 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 June 2022
 - b. County Treasurer's Report for June 2022
 - c. Balance Sheets for June 2022
 - d. Check registers for June 2022
 - e. Petty Cash Report for June 2022
 - f. Call Report for June 2022
 - g. Out of District Report for June 2022
 - h. Special Meeting Minutes and Regular Meeting Minutes from June 15, 2022
9. The Board may vote to go into Executive Session to interview for two open Board positions, pursuant to A.R.S. §38-431.03(A)(1)
10. Possibly filling two open Board positions
11. Resolution #2022-05 Annexation of 11800 & 11830 East Slippery Elm Lane, Dewey-Humbolt, Arizona 86327
12. Approval to apply for a credit increase of \$5,000 for each wildland credit card (total \$20,000)
13. Whether or not to author an endorsement letter for grant application for a new fire station
14. Future Agenda items
15. Future meeting dates
16. Adjournment

Disabled persons needing reasonable accommodation should call (928) 632-9534 prior to the meeting.

Posted by _____
Date & Time _____

Mayer Fire District is an equal opportunity provider and employer