

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, August 17, 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. Nominate and vote for Board Clerk
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 July 2022
 - b. County Treasurer's Report for July 2022
 - c. Balance Sheets for July 2022
 - d. Check registers for July 2022
 - e. Petty Cash Report for July 2022
 - f. Call Report for July 2022
 - g. Out of District Report for July 2022
 - h. Regular Meeting Minutes from July 20, 2022
9. Resolution #2022-06 Annexation of 11775 East Slippery Elm Lane, Dewey-Humboldt, Arizona 86327
10. Add Member Tuan Tang as signer, and remove Ray Runyan as signer on Bank of the West accounts
11. Pension Funding Policy
12. Authorization to purchase a fleet service truck for \$18,500
13. Authorization to move forward on pricing/purchase of a new battalion chief truck from Arizona State Fleet Purchasing
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 _____