

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, September 21, 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. Badge Pinning Ceremony:

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| <u>Mayer Fire</u> Tom Haney, Battalion Chief / Medic Jason LaGreca, Battalion Chief / EMT Rudy Armenta, Captain / Medic Zachariah Pederson, Captain / Medic Patrick Oium, Lieutenant / Medic | <u>Williamson Valley / Bagdad Fire</u> Jonathan Graham, Captain / EMT Raul Rocha, Captain / Medic Ian Neilson, Captain / Medic Ken Mayeda, Captain / Medic Shawn Smith, Lieutenant / Medic Mark Radice, Firefighter / Medic Blake Carpenter, Firefighter / Medic |
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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 August 2022
 - b. County Treasurer's Report for August 2022
 - c. Balance Sheets for August 2022
 - d. Check registers for August 2022
 - e. Petty Cash Report for August 2022
 - f. Call Report for August 2022
 - g. Out of District Report for August 2022
 - h. Regular Meeting Minutes from August 17, 2022
9. Appoint Clerk Tang as Chairman of the Mayer Fire Public Safety Personnel Retirement System Board (Local Board)
10. Pension Funding Policy
11. Possibly changing the time of the regular monthly fire board meeting
12. Future Agenda items
13. Future meeting dates
14. 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