

# 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 5:15 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

Please note the meeting time is changed for this meeting.

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)
5. Chief's report:
  - a. Monthly and year-to-date financials
  - b. Current event report
6. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
7. Consent Agenda:
  - a. Profit & Loss for September 2022
  - b. County Treasurer's Report for September 2022
  - c. Balance Sheets for September 2022
  - d. Check registers for September 2022
  - e. Petty Cash Report for September 2022
  - f. Call Report for September 2022
  - g. Out of District Report for September 2022
  - h. Regular Meeting Minutes from September 21, 2022
8. Possible purchase of a new battalion chief truck from Arizona State Fleet Purchasing
9. Resolution #2022-07, possible annexation of 11805 East Slippery Elm Lane, Dewey - Humboldt, Arizona 86327
10. Possibly changing the time of the regular monthly fire board meeting
11. Pancake breakfast
12. Future Agenda items
13. Future meeting dates
14. Adjournment

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

Posted by \_\_\_\_\_ Date & Time \_\_\_\_\_