

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, November 16, 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

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: notification received from Yavapai County regarding the appointment of Chairman Thurman and Member Baca for another term
6. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
7. Consent Agenda:
 - a. Profit & Loss for October 2022
 - b. County Treasurer's Report for October 2022
 - c. Balance Sheets for October 2022
 - d. Check registers for October 2022
 - e. Petty Cash Report for October 2022
 - f. Call Report for October 2022
 - g. Out of District Report for October 2022
 - h. Regular Meeting Minutes from October 19, 2022
8. The Board may vote to go into Executive Session to interview for the open Board Member position, pursuant to A.R.S. §38-431.03 (A) (1)
9. Interview for the open Board Member position
10. Nomination and vote for new Fire Board Member
11. Discussion on the Arizona State minimum wage increase, and possible action on Cost-of-Living Adjustment (COLA) raise of at least \$0.50 (with remainder of increase in next budget year)
12. Entering into a Management Inter-Governmental Agreement (IGA) and Shared Employee IGA with Southern Yavapai Fire Department
13. Pancake breakfast
14. Possible purchase of a chemical detector
15. Christmas party and awards ceremony Saturday, December 10, 2022, at the Plaza Bowl, in Prescott
16. Future Agenda items
17. Future meeting dates
18. Adjournment

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

Posted by _____ Date & Time _____

Mayer Fire District is an Equal Opportunity Provider and Employer