**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, February 15, 2023, 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 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). The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and / or other action.

**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:
6. Monthly and year-to-date financials
7. Current event report
8. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
9. Consent Agenda:
10. Profit & Loss for January 2023
11. County Treasurer’s Report for January 2023
12. Balance Sheets for January 2023
13. Check registers for January 2023
14. Petty Cash Report for January 2023
15. Call Report for January 2023
16. Out of District Report for January 2023
17. Regular Meeting Minutes from January 18, 2023
18. Update on land title for Station #21 (10001 South Miami Street, Mayer)
19. Update from Member Lundeen regarding a traffic light at Highway 69 and Old Sycamore Road
20. Mayer Fire Governing Board Policies
21. Draft a letter to Williamson Valley Fire District’s Governing Board to show support of them increasing Chief Smith’s pay
22. Pie chart for budget mid-term
23. District Mission Statement and vision
24. Authorization to make final payment of $88,872.70 to Firetrucks Unlimited for completion of ambulance remount
25. Future Agenda items
26. Future meeting dates
27. Adjournment

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

***Posted by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Date & Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***