

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, January 17, 2024, 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:
 - 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 December 2023
 - b. County Treasurer's Report for December 2023
 - c. Balance Sheets for December 2023
 - d. Check registers for December 2023
 - e. Petty Cash Report for December 2023
 - f. Call Report for December 2023
 - g. Out of District Report for December 2023
 - h. Regular Meeting Minutes from December 20, 2023
8. Policies of expenditures allowed by Fire Chief and Fire Board
9. Remove Michele Baca from all BMO (formerly Bank of the West) bank accounts and add Member Norman Perry to all BMO bank accounts
10. Future Agenda items
11. Future meeting dates
12. Adjournment

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

Posted by _____
Date & Time _____