

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, March 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:
 - 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 February 2023
 - b. County Treasurer's Report for February 2023
 - c. Balance Sheets for February 2023
 - d. Check registers for February 2023
 - e. Petty Cash Report for February 2023
 - f. Call Report for February 2023
 - g. Out of District Report for February 2023
 - h. Regular Meeting Minutes from February 15, 2023
8. June 30, 2022 Audit presented by Lisa Parke with Walker & Armstrong, LLP
9. Approval to close to USDA (United States Department of Agriculture) Reserve bank account at Bank of the West
10. Mayer Fire Governing Board Policies
11. Pie chart for budget mid-term
12. Hazmat response
13. State of Arizona Mutual Aid Compact
14. Future Agenda items
15. Future meeting dates
16. Adjournment

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

Posted by _____
Date & Time _____