

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 21, 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 January 2024
 - b. County Treasurer's Report for January 2024
 - c. Balance Sheets for January 2024
 - d. Check registers for January 2024
 - e. Petty Cash Report for January 2024
 - f. Call Report for January 2024
 - g. Out of District Report for January 2024
 - h. Regular Meeting Minutes from January 17, 2024
8. Zoom (electronic) presentation of the June 30, 2023, audit by Lisa Parke with Walker and Armstrong LLP
9. Flashing beacon update
10. Joint Power of Authority with Willaimson Valley Fire District
11. Insurance coverage
12. Future Agenda items
13. Future meeting dates
14. Adjournment

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

Posted by _____
Date & Time _____