

# MAYER FIRE DISTRICT

**SPECIAL MEETING MINUTES**  
**Wednesday, June 18<sup>th</sup>, 2025 3:30 PM**  
**Mayer Fire Administration Office**  
**11975 S. State Route 69**  
**Mayer, AZ 86333**

**1. Call to order.**

The meeting was called to order at 3:30 p.m.

**2. Pledge of allegiance.**

**3. Roll call of members.**

The following individuals attended the regular meeting: Chairman Thurman, Clerk Tang, Member Junkins, and Member Perry.

**4. Interview Mr. John Hartlauer for the open Board Position with possible nomination and vote.**

Mr. Hartlauer shared with the board his interest in becoming a member and how his experience as a volunteer firefighter relates to this role. He understands the responsibilities that come with being a board member. Board Chairman Thurman made a motion to accept Mr. John Hartlauer as the new member of the Board. Second, by Member Perry. Y-4, N-0.

**5. Possible swear-in of a new Board Member by Judge Richardson of Mayer Justice Court.**

Judge Richardson, with the Mayer Justice Court, swore in a new Member of the Board, John Hartlauer.

**6. Possible update to authorized signers on all bank accounts held by the Yavapai County Treasurer and BMO Bank by removing Ed Lundeen and adding the new Board Member.**

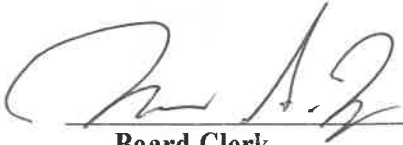
With the addition of a new board member, it is necessary to update our authorized signer list for the County Treasurer's office as well as our accounts with BMO Bank. This update will involve the removal of the previous board member, Ed Lundeen, and the addition of the new board member, John Hartlauer. Motion made by Member Perry to approve the updated authorized signers. Seconded by Clerk Tang. Y-5, N-0

**7. Electronic presentation of June 30, 2024, Audit by Lisa S. Parke, CPA, with Walker & Armstrong LLP.**

Lisa Parke, CPA, with Walker & Armstrong discussed in detail the Audit report for fiscal year 2024. Member Junkins made a motion to approve the FY 2024 Audit Report. Seconded by Clerk Tang. Y-5, N-0.

**8. Adjournment.**

Upon motion, Chairman Thurman and Member Junkins seconded that the Board unanimously approved, meeting adjourned at 4:20 p.m. Y-5, N-0



Board Clerk

July 23 25

Date