

# 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, August 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 July 2024
  - b. County Treasurer's Report for July 2024
  - c. Balance Sheets for July 2024
  - d. Check registers for July 2024
  - e. Petty Cash Report for July 2024
  - f. Call Report for July 2024
  - g. Out of District Report for July 2024
  - h. Regular Meeting Minutes from July 17, 2024
8. Cancellation of the November 5, 2024 Board Member Election by Yavapai County and appoint Kim Junkins and Tuan Tang to the Mayer Fire District Governing Board
9. Update regarding Crown King Fire District
10. Update on fire station grant
11. Future Agenda items
12. Future meeting dates
13. Adjournment

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

Posted by \_\_\_\_\_  
Date & Time \_\_\_\_\_