

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, May 20, 2026, at 4:00 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. Acceptance of Tuan Tang's resignation from the Fire Board
5. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)
6. Chief's report:
 - a. Monthly and year-to-date financials
 - b. Current event report (Consortium, TA Travel Center/new construction)
7. Chairman's update regarding the solar farm project, Chauncey Ranch, and the X Lazy B Ranch
8. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
9. Consent Agenda:
 - a. Profit & Loss for April 2026
 - b. County Treasurer's Report for April 2026
 - c. Balance Sheets for April 2026
 - d. Check registers for April 2026
 - e. Petty Cash Report for April 2026
 - f. Call Report for April 2026
 - g. Out of District Report for April 2026
 - h. Regular Meeting Minutes from April 15, 2026
10. Remove Tuan Tang as signer on Mayer Fire District bank accounts (Yavapai County and BMO)
11. Filling vacant board position
12. Preliminary Budget
13. Needs and wants of the district
14. Nominate and elect a Clerk of the Board
15. Annexation of Pine Flat (guests Mr. & Mrs. Coatney of Pine Flat)
16. Future meeting dates and agenda items
17. Adjournment

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

Posted by _____
Date & Time _____