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, November 25, 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. 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 October 2026
    b. County Treasurer's Report for October 2026
    c. Balance Sheets for October 2026
    d. Check registers for October 2026
    e. Petty Cash Report for October 2026
    f. Call Report for October 2026
    g. Out of District Report for October 2026
    h. Regular Meeting Minutes from October 21, 2026
8. Approval for new engine for Rescue 21 for $21,590.49 retroactive to October 22, 2026
9. Reminder: Annual department bowling and awards celebration on Saturday, December 5th, 6 PM at the Plaza Bowl in Prescott
10. Future meeting dates and agenda items
11. Adjournment

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

Posted by _____
Date & Time _____