

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 20, 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 October 2024
 - b. County Treasurer's Report for October 2024
 - c. Balance Sheets for October 2024
 - d. Check registers for October 2024
 - e. Petty Cash Report for October 2024
 - f. Call Report for October 2024
 - g. Out of District Report for October 2024
 - h. Regular Meeting Minutes from October 16, 2024
8. Final approval of District Handout, authorization to distribute, and discussion of next document
9. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03.7 to have discussion or consultation with its public body's lawyer to consider pending or contemplated negotiated contracts related to the Crown King firehouse project
10. Update regarding Crown King Fire District
11. Acceptance of Member Lundeen's resignation from the Board effective at the conclusion of this (November 20, 2024) Fire Board meeting
12. Filling open board member position
13. Future meeting dates and agenda items
14. Adjournment

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

Posted by _____
Date & Time _____