

# 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, June 17, 2026, at 4:15 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. Chairman's update regarding the solar farm project, Chauncey Ranch, and the X Lazy B Ranch
7. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
8. Consent Agenda:
  - a. Profit & Loss for May 2026
  - b. County Treasurer's Report for May 2026
  - c. Balance Sheets for May 2026
  - d. Check registers for May 2026
  - e. Petty Cash Report for May 2026
  - f. Call Report for May 2026
  - g. Out of District Report for May 2026
  - h. Regular Meeting Minutes from May 20, 2026

9. Resolution #2026-01 Call of Election

10. Resolution #2026-02 Annexation of Pine Flat Parcel numbers:

#205-12-029J	#205-12-029K	#205-12-030C	#205-12-030J
#205-12-030U	#205-12-030W	#205-12-031C	#205-12-033
#205-12-035	#205-12-035K	#205-12-035L	#205-12-038
#205-12-039A	#205-12-039B	#205-12-039C	#205-12-040C
#205-12-040F	#205-12-040J	#205-12-040L	#205-12-040N
#205-12-040Q	#205-12-040W	#205-12-041	#205-12-042
#205-12-043	#205-12-044	#205-12-045	#205-12-046
#205-12-047	#205-12-048	#205-12-049	#205-12-050
#205-12-051	#205-12-051A	#205-12-052A	#205-12-052B
#205-12-053	#205-12-054	#205-12-055	#205-12-056
#205-12-057A	#205-12-058B	#205-12-058D	#205-12-058E
#205-12-069A	#205-12-071	#205-12-072	#205-12-073
#205-12-073A	#205-12-074A	#205-12-075A	#205-12-076A

Continued

#205-12-076C  
#205-12-079D

#205-12-078B  
#205-12-51B

#205-12-079A  
#205-12-58L

#205-12-079C

11. Interview Steven Quintero for vacant board position
12. Possible vote to fill vacant board member position
13. Possible vote on bank account signer update (BMO and County accounts)
14. Fiscal year 2026 / 2027 Budget
15. Future meeting dates and agenda items
16. Adjournment

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

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