

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mayer Fire District Board of Directors and to the general public that the Mayer Fire District Board will hold a regular meeting open to the public on **Monday, January 26, 2015 at 6:00PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69 Mayer, Arizona.** Board members or other participants may attend by telephonic conference. 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. (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)
5. Award presentations.
6. Chief's report; (The Fire Board can only inquire/respond to specific items on the Agenda.)
 - a. Monthly and year-to-date financials.
 - b. Current event report.
7. Mayer Chapter of the International Association of Firefighters Local #3066 report.
8. Committee updates;
 - a. Combined Committee (Budget, Labor, and Policy Procedure).
 - b. Apparatus Committee.
 - c. Local Board (Pension Board).
9. Consent Agenda;

(All matters listed under the Consent Agenda are considered to be routine by the Fire Board and will be enacted by one motion, unless any board member requests a specific item be removed from the Consent Agenda for separate consideration.)

 - a. Profit & Loss for December 2014.
 - b. County Treasurers Report for December 2014.
 - c. Balance Sheets for December 2014.
 - d. Check Registers for December 2014.
 - e. Petty Cash Report for December 2014.
 - f. Call Report for December 2014.
 - g. Out of District Report for December 2014.
 - h. Approval of Regular Meeting Minutes from December 15, 2014 and Special Meeting Minutes from January 14, 2015.
10. Discussion regarding the Mayer Fire Code and Citizen Dave Dodson.
11. Presentation of the 2013 / 2014 Audit by Kay Green with Accounting Professionals, LLC.
12. Pursuant to A.R.S. § 38-431.03.A (1) the Board may vote to go into Executive Session for legal advice with the District's attorney, Douglas Fant (may attend in person or telephonically) regarding an employee's complaint of harassment against another employee and, a wrongful termination of a firefighter.
13. Employee complaint of harassment against another employee.
14. Wrongful termination of a firefighter.
15. Resolution # 15-01 allowing employer contributions to Security Benefit 457(b) Deferred Compensation Plan.
16. Resolution #15-02 establishing a volunteer administrative wage for workers compensation purposes only.
17. Information regarding a Memorandum of Understanding with Central Yavapai Fire District for an exchange of services.
18. February 1, 2015 renewal of employee medical plan with Blue Cross/Blue/Shield.
19. Restructure of Duty Chief position, including financial options.
20. Out of District vehicle use.
21. Termination and Disciplinary Policy.
22. Process for placing items on Fire Board Agenda.
23. Future Agenda items.
24. Future meeting dates.
25. Adjournment.

Pursuant to A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session for legal advice on any of the items on the Agenda.

If any disabled person needs any type of accommodation, please notify the Mayer Fire District in advance at (928) 632-9534.

Posted by _____

Date & Time _____