

MAYER FIRE DISTRICT

REGULAR SESSION MINUTES

Wednesday, March 18th, 2026

Mayer Fire Administration Office

11975 S. State Route 69

Mayer, AZ 86333

1. Call to order.

The meeting was called to order at 4:32 p.m.

2. Pledge of Allegiance.

3. Roll call of members.

The following individuals attended the regular meeting: Chairman Thurman, Acting Clerk Junkins, Member Perry and Member Hartlauer. Member Tang was absent.

4. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)

No public comments.

5. Chiefs report:

a. Monthly and year-to-date financials

b. Current event report

There were 100 calls for service as listed; however, due to ongoing issues with the NERIS system, we estimate we are missing about 20 to 30 calls. The system is still not functioning properly.

The Orme School has new owners who are interested in obtaining coverage; we will prepare a quote for them. Both HL Ranch and Spring Ridge Academy have been approved, with Chief LaGreca conducting extensive background research and presenting findings to the board of supervisors. (Spring Ridge Academy is a drug and alcohol rehab center.) X Lazy B Ranch, formerly Chauncey Ranch, will be building homes. Cleator has also been purchased, and it is anticipated that it will become a rehab center.

CAFMA provided us with a copy of their IT policies, which we will review to determine if they meet our needs before forwarding them to the auditor.

Regarding Crown King, the property inspection is upcoming, and they are in need of a water system operator.

Pine Flats has initiated an individual petition for annexation and has distributed the necessary documents.

Chairman Thurman recently spoke with the Chair of the Yarnell Fire Board.

On Monday, we held a Williamson Valley board meeting. There were concerns expressed

about the new website and phone system. Approximately 30 union members attended the meeting in support of the department.

There remains some confusion about the timing of the meeting with Whittington regarding the formation of a Fire Authority. While it would be challenging, it is not considered impossible. A few other boards are also open to moving forward with a Fire Authority.

The Engineer Academy has now concluded, with seven participants successfully completing the course.

In June, we will conduct a Captain test, with approximately two-thirds of the captain's positions expected to be available. Starting in May of next year, we will hold a joint Battalion Chief test with Wickenburg Fire, with up to three Battalion Chief positions potentially open.

During our annual ladder testing, one ladder failed and was sent for repairs.

All quarterly invoices will be sent out this quarter, and we anticipate receiving approximately \$450,000 in tax revenue.

6. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report.

Nothing new to present.

7. Consent Agenda:

- a. Profit & Loss for February 2026**
- b. County Treasurer's Report for February 2026**
- c. Balance Sheets for February 2026**
- d. Check registers for February 2026**
- e. Petty Cash Report for February 2026**
- f. Call Report for February 2026**
- g. Out of District Report for February 2026**
- h. Regular Meeting Minutes from February 18, 2026**

Member Junkins motioned to approve the consent agenda, and Member Perry seconded the motion. The Board voted unanimously in favor, resulting in the approval of the consent agenda. Votes: Yes-4, No-0.

8. Intergovernmental Agreement for Shared Services with Williamson Valley Fire District.

Member Junkins motioned to accept the Intergovernmental Agreement for Shared Services with Williamson Valley Fire District, and Chairman Thurman seconded the motion. The Board voted unanimously in favor, resulting in the approval of the Intergovernmental Agreement. Votes: Yes-4, No-0


9. Future meeting dates and items.

The future meeting date is Wednesday, April 15th.

10. Adjournment.

Member Junkins made a motion to adjourn the meeting, which was seconded by Member

Perry. The Board unanimously approved the motion, and the meeting was adjourned at 5:35 p.m.

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Board Clerk

4/15/2026
Date