

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday, February 17, 2011 at 4:00 p.m. at Station #21, 895 First South Street, Clarkdale, Arizona

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes** – Consideration of the minutes of the meetings scheduled January 20, 2010.
4. **Call to the Public** – Those wishing to address the Clarkdale Fire District Board of Directors need not request permission in advance. The Board cannot discuss or take legal action on any issue raised during the Call the public due to restrictions under Open Meeting Law. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct Staff to review the matter or to place the matter on a future agenda.

The following items are for discussion, consideration and/or decisions.

5. **Financial Report** – Discussion and consideration of the Monthly Financial Report.
6. **Informational and Other Reports**
 - A. Chairperson's Report – A report from the Chairperson on current events.
 - B. Fire Chief's Report – A report from the Fire Chief on current events.
 - C. Shift Reports – Written monthly reports by personnel regarding day-to-day operations.
 - D. Activity Reports – Written monthly reports regarding calls for service.
 - E. Miscellaneous Reports and Correspondence – Letters, news articles & other items of interest.
7. **Old Business**
 - A. **Worksession** – A worksession to discuss options for replacing the first-out engine, including financing options and budget challenges.
8. **New Business**
 - A. **Transfer of Funds** – Discussion and consideration of a resolution to transfer funds to the Capital Reserve and Unfunded Liabilities accounts.
 - B. **Consolidation/Merger** - Presentation by Gerald Shanks, Verde Valley Fire District Board Chairman, and discussion regarding long range possibilities of future consolidation, mergers or fire authorities.
 - C. **Ambulance CON Lawsuit/Legislation** - Discussion of SB 1601 and a recent lawsuit regarding municipalities taking over the Certificates of Necessity (CON) of private ambulance companies and how these could affect service to residents of the district.
 - D. **Strategic Planning** – A worksession to discuss the future plans for the Fire District, including but not limited to: Equipment replacement, new station construction, finance/budget issues, etc.

Future Agenda Items – A listing of items to be placed on a future agenda.

9. **Adjournment**

If authorized by a majority vote of the Board of Directors, the Board may adjourn the meeting at any time and move into Executive Session pursuant to A.R.S 38-431.03. Persons with a disability may request reasonable accommodations by notifying Joyce Driscoll, Administrative Assistant, at (928) 639-4591, at least 24 hours prior to the scheduled meeting time.