

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday, December 15, 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 meeting scheduled November 17, 2011.
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. **Fire Mergers/Authorities** – Worksession to discuss fire agency mergers and authorities as provided by Arizona State Statutes.
8. **New Business**
 - A. **Election of Officers** – Discussion and consideration of electing from among the members a Chairman and Board Clerk.
 - B. **By-Laws Change** – Discussion and consideration of a resolution making changes to the By-Laws of the Clarkdale Fire District Board of Directors regarding the Firefighters Relief and Pension Fund.
 - C. **One-Time Benefit Adjustment** – Discussion and consideration of authorizing a one-time benefit adjustment for employees.
 - D. **Meeting Date Change** – Discussion and consideration of changing the regular meeting date for January, 2012.
 - E. **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.