

NOTICE OF PUBLIC MEETING
The Board of Directors for the Clarkdale Fire District
will hold a Regular Meeting on Thursday, February 14, 2008 at 7:00 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 regular meeting held January 10, 2008.
- 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. New Business**
 - A. **Insurance Policy Renewal** – Discussion and consideration of approving the renewal of the District's insurance policy including vehicle, facility and liability coverage.
 - B. **FY 2008-2009 Budget** – Discussion and consideration of the fiscal year 2008-2009 budget process, schedule and selection of a Boardmember to serve on a Budget Committee.
 - C. **FEMA/DHS Grant** – Discussion and consideration of accepting a grant award from the Federal Emergency Management Agency/Department of Homeland Security, and commitment of matching funds, to purchase a new brush truck.
 - D. **Roof Repairs** - Discussion and consideration of hiring a roofing company to make repairs to Station #21.
- 8. 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 (A)(3) for discussion and consultation for legal advice on any agenda item with the Department Attorney. 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.