

NOTICE OF PUBLIC MEETING
The Board of Directors for the Clarkdale Fire District

NOTICE IS HEREBY GIVEN that the Board of Directors of the Clarkdale Fire District will hold a special strategic planning meeting on Saturday, February 16, 2008 at 8:00 a.m. in the Town of Clarkdale Finance Department Conference Room at 890 Main Street, Clarkdale, Arizona.

AGENDA

All items on this agenda are scheduled for discussion, consideration and possible action.

1. Call to Order

2. Strategic Planning Session

- A. The strategic planning process and how to develop vision, mission, goals and objectives.
- B. Strategic issues (including, but not limited to):
 - Facilities
 - Capital Replacement Program
 - Delivery System Improvements
 - ISO rating
 - Salaries and Benefits
- C. Long-Term Goals

3. 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. The Executive Session will be held immediately after the vote and will not be open to the public.

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.