

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting (and possible executive session) on Thursday, March 13, 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 meetings held February 14, 2008 and February 16, 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. **Old Business**
 - A. **Brush Truck Request for Proposals** – Discussion and consideration of specifications and the bid process for a brush truck to be purchased utilizing a Federal Emergency Management Agency (FEMA) grant.
8. **New Business**
 - A. **VVEBP Membership Agreement** – Discussion and consideration of a Membership Agreement with the Verde Valley Employee Benefit Pool regarding employee medical benefits.
 - B. **Personnel Policy Change** – Discussion and consideration of changes to the Personnel Policy including changes to the Physical Examination and Physical Fitness sections and the addition of a Medically Fit for Duty Policy.
 - C. **Surplus Equipment** – Discussion and consideration of disposing of District property, a 1979 GMC utility truck.
 - D. **FEMA/DHS Grant Application** – Discussion and consideration of submitting a grant application to the Federal Emergency Management Agency, Department of Homeland Security, for a fire engine and equipment.
 - E. **Fire Chief's Position** – Discussion and consideration of a letter of resignation from the Fire Chief, the appointment of an Interim Fire Chief and compensation. [The Board may vote to adjourn into an executive session on this agenda item pursuant to A.R.S. § 38-431.03.A.1. which authorizes executive sessions for the discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. The Executive Session will be held immediately after the vote and will not be open to the public].
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.