

NOTICE OF PUBLIC MEETING
The Board of Directors for the Clarkdale Fire District
will hold a Regular Meeting on Thursday, April 10, 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 March 13, 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. **Maintenance Contract** – Discussion and consideration of a contract with Central Yavapai Fire District for fire apparatus maintenance and repairs.
 - B. **Meeting Date Change** – Discussion and consideration of changing the June regular meeting date and time.
 - C. **Award of Bid** – Discussion and consideration of selecting the successful bidder, and authorizing the entering into a contract, to purchase a brush truck utilizing a Federal Emergency Management Agency (FEMA) grant.
 - D. **Bank Account Signers** – Discussion and consideration of removing Chief Eberle and adding Interim Chief Moore as signers on the District bank accounts.
 - E. **FY 2008-2009 Preliminary Budget** – Discussion and direction to staff regarding the 2008-2009 preliminary budget.
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.