

**Minutes of a Regular Meeting of the Board of Directors of the Clarkdale Fire District
Meeting Held May 8, 2008**

A Regular meeting of the Clarkdale Fire District Board of Directors was held on May 8, 2008 at 7:00p.m.at the Clarkdale Fire District Station #21, 895 First South Street, Clarkdale, Arizona.

Board of Directors:

Jim Elmer, Chairman

Seth Murphy, Clerk (absent)

Fred Hayman, Boardmember (absent)

Staff:

Joe Moore, Interim Fire Chief

Joyce Driscoll, Administrative Assistant

Others Present: Vic Viarengo

THE MEETING WAS NOT HELD DUE TO THE LACK OF A QUORUM.

Jim Elmer, Chairman

Date

Seth Murphy, Clerk

Date