

NOTICE OF PUBLIC MEETING
The Board of Directors for the Clarkdale Fire District
will hold a Special Meeting on Monday, May 12, 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 April 10 and April 30, 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. **FY 2008-2009 Preliminary Budget** – Discussion and consideration adopting the fiscal year 2008-2009 Preliminary Budget.
 - B. **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.
 - C. **Purchase of Brush Truck** – Discussion and consideration of the purchasing process for purchasing a brush truck utilizing a Federal Emergency Management Agency (FEMA) grant and authorizing staff to enter into a purchase contract.
 - D. **Joint Powers Agreement** – Discussion and consideration of a Joint Powers Agreement with area fire districts and municipalities for the regional use and maintenance of equipment and training facilities.
- 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.