

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

The Board of Directors for the Clarkdale Fire District
will hold a Regular Meeting on Thursday, June 19, 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 May 8 and May 12, 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. **Consent Agenda** – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion, except for items which may be removed from the consent agenda for discussion at the request of any board member.
 - A. **Salary Schedule** – Discussion and consideration of a resolution adopting a salary schedule.
 - B. **Mechanical Repair Service Agreement** – Discussion and consideration of an agreement with the Town of Clarkdale for mechanical repair services.
 - C. **Appointment** – Discussion and consideration of a resolution making an appointment to the On-Call Fire Fighter Alternate Pension and Benefit Plan Board.
8. **New Business**
 - A. **Public Hearing** – A hearing to receive input from the public regarding the fiscal year 2008-2009 budget.
 - B. **Budget Adoption** – Discussion and consideration of a resolution adopting an operating budget for fiscal year 2008-2009.
 - C. **Call of Election** – Discussion and consideration of a resolution calling for the election of board members and placing a question on the ballot concerning the adoption of a fire code.
 - D. **Personnel Policies Revisions** – Discussion and consideration of changes to the Personnel Policies and Procedures Manual including vacation pay, sick leave, wage differentials and reserve pay.

E. **Evaluation of Interim Fire Chief** – Performance evaluation of the Interim Fire Chief. *The Board is expected to move into Executive Session on this 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 is not open to the public.*

F. **Fire Chief Position** – Discussion and consideration of filling the Fire Chief position.

9. Future Agenda Items – A listing of items to be placed on a future agenda.

10. 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.