

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

The Board of Directors for the Clarkdale Fire District
will hold a Regular Meeting on Thursday, July 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 meetings held June 19, 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. **Yavapai Apache Nation IGA** – Approval of Intergovernmental Agreement with the Yavapai Apache Nation to provide fire protection and emergency medical services to the Clarkdale Reservation
 - B. **Technical Service Support Agreement** – Approval of a Technical Service Support Agreement with Physio Control for the annual inspection and servicing of heart defibrillators.
8. **Old Business**
 - A. **Personnel Policies Revisions** – Discussion and consideration of changes to the Personnel Policies and Procedures Manual including vacation pay and sick leave.
9. **New Business**
 - A. **Employment Agreement** – Discussion and consideration of an employment agreement for the Fire Chief position.
 - B. **Scheduling of a Special Meeting** – Discussion and consideration of setting a date and time for a special meeting.
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.