

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

**The Board of Directors for the Clarkdale Fire District
will hold a Special Meeting on Thursday, July 17, 2008 at 7:00 p.m. at
Station #21, 895 First South Street, Clarkdale, Arizona**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. 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.

- 4. Worksession** – A worksession to discuss personnel payroll procedures, work schedules and benefits, including sick and vacation benefits.
- 5. Future Agenda Items** – A listing of items to be placed on a future agenda.
- 6. 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.