

# NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

The Board of Directors for the Clarkdale Fire District  
will hold a Regular Meeting on Thursday, August 14, 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 July 10 and July 17, 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. **Personnel Policy Changes** – Discussion and consideration of a resolution making changes to the Personnel Policies and Procedures Manual.
  - B. **On-Call Firefighter Pension and Benefit Fund** – Discussion and consideration of allocating funds to the Clarkdale Fire District On-Call Firefighter Pension and Benefit Fund.
  - C. **Fire Chief Residency** – Discussion and consideration of approving Chief Moore's residency as being outside the Fire District.
  - D. **457 Deferred Compensation Plan for Reserves** – Discussion and consideration of a request made by the Board of Trustees of the Clarkdale Fire District On-Call Firefighter Alternate Pension and Benefit Fund to change the 457 Deferred Compensation Plan offered to Reserves.
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.