

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION**  
**The Board of Directors for the Clarkdale Fire District**  
**will hold a Regular Meeting on Thursday, November 20, 2008 at 7:00 p.m. at**  
**Station #21, 895 First South Street, Clarkdale, Arizona**

**AGENDA**

**The following items are for discussion, consideration and/or decisions.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** – Consideration of the minutes of the meetings held October 9, 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.
- 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. **Recognition of Outgoing Member** – Discussion and recognition of Fred Hayman as an outgoing member of the Board of Directors.
  - B. **Recognition of New Members** – Discussion and recognition of new members of the board taking office on December 1<sup>st</sup>.
  - C. **Special Meeting Date** – Discussion and consideration of holding a special meeting in November for the approval of the canvass of election.
  - D. **By-Laws Amendment** – Discussion of a proposal to make amendments to the By-Laws of the Clarkdale Fire District.
  - E. **Lease Purchase Agreement** – Discussion and consideration of a lease purchase agreement with Commercial Fitness Superstore for fitness equipment.
  - F. **Evaluation of the Fire Chief** – Performance evaluation of the 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.*
  - G. **Future Agenda Items** – A listing of items to be placed on a future agenda.
- 8. 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.