

NOTICE OF PUBLIC MEETING
The Board of Directors for the Clarkdale Fire District
will hold a Special Meeting on Monday, November 24, 2008 at 5:30 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**

NEW BUSINESS

- 3. Canvass of Election** – Discussion and consideration of approving the Canvass of Election for the election held on November 4, 2008.
- 4. 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.