

**Minutes of a Special Meeting of the Board of Directors of the Clarkdale Fire District
Meeting Held November 24, 2008**

A special meeting of the Clarkdale Fire District Board of Directors was held on November 24, 2008 at 5:30 p.m. at the Clarkdale Fire District Station #21, 895 First South Street, Clarkdale, Arizona.

Board of Directors:

Jim Elmer, Chairman
Seth Murphy, Clerk
Fred Hayman, Boardmember

Staff:

Joe Moore, Fire Chief

Others Present: None

CALL TO ORDER. The meeting was called to order at 5:32 p.m. by Chairman Elmer.

ROLL CALL. All members were present.

CALL TO THE PUBLIC.

CANVASS OF ELECTION – Discussion and consideration of approving the Canvass of Election for the election held on November 4, 2008. The results of the election were as follows:

The total number of ballots cast at said Election, as shown by the Yavapai County Election Summary Report, Unofficial Final Results was 5454 and the number of registered voters was 6109.. The percentage of ballots cast of registered voters was 88.4%.

The number ballots found to be ineligible were 63.

The votes cast for candidates were as follows:

Ahern, David	664	12.17%
Ballatore, Ron	634	11.62%
Daniels, Lee	528	9.68%
Elmer, Jim	779	14.28%
Murphy, David L.	534	9.79%
Murphy, Seth	873	16.01%
Sauntman, Ron	441	8.09%
Snyder, Bill	699	12.82%
Viarengo, Vic	288	5.28%
Write-in Votes	14	.26%

The following candidates were elected:

Seth Murphy, 4-year term	Ron Ballatore, 2-year term
Jim Elmer, 4-year term	David Ahern, 2-year term
Bill Snyder, 4-year term	

The ballot question “Should the Clarkdale Fire District adopt the 2003 International Fire Code, which is a nationally recognized fire code approved by the State Fire Marshal?” was approved based on the following votes: Yes: 1542 No: 334

Clerk Murphy moved to approve Resolution #2008-08 declaring and adopting the results of the District election held on November 4, 2008. Boardmember Hayman seconded. The motion passed unanimously.

ADJOURNMENT. With no further business before the Board, the meeting adjourned at 5:34 p.m.

Jim Elmer, Chairman

Date

Seth Murphy, Clerk

Date