

# NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

The Board of Directors for the Clarkdale Fire District  
will hold a Regular Meeting on Thursday, January 22, 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 December 18, 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. **Surplus Property** – Discussion and consideration of a resolution declaring certain assets as surplus property and providing for their disposal.
  - B. **Agreement** – Discussion and consideration of entering into an agreement with the Town of Clarkdale for server software and user licenses.
  - C. **By-Laws Amendment** – Discussion regarding proposed changes to the By-Laws of the Clarkdale Fire District Board of Directors.
  - D. **Worksession** – A worksession to discuss the budget process, district revenue sources, finances and personnel work schedules and benefits.
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.