

NOTICE OF PUBLIC MEETING
The Board of Directors for the Clarkdale Fire District
will hold a Special Meeting on Thursday, April 2, 2009 at 4:00 p.m. at
Station #21, 895 First South Street, Clarkdale, Arizona

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. 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.
- 4. New Business**
 - A. Strategic Planning** – Discussion and direction to staff regarding the vision, goals and action steps for the District which is expected to include the following topics: facilities, land, equipment, salaries, benefits, finances, funding and development/growth.
- 5. Future Agenda Items** – A listing of items to be placed on a future agenda.
- 6. 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.