

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

The Board of Directors for the Clarkdale Fire District
will hold a Regular Meeting on Thursday, May 21, 2009 at 4:00 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 April 2, 16 and 28, 2009.
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.
 - Presentation by B Shift Staff 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. **Consent Agenda** – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion, except for items which may be removed from the consent agenda for discussion at the request of any board member.
 - A. **Salary Schedule** – Discussion and consideration of a resolution adopting a salary schedule effective July 5, 2009.
 - B. **PSPRS Appointment** – Discussion and consideration of a resolution appointing Joyce Driscoll to the Public Safety Personnel Retirement System Local Pension Board.
 - C. **Personnel Policy Change** – Discussion and consideration of a resolution making changes to the Personnel Policy and Procedures Manual regarding wage differentials, vacation hours and sick leave effective July 5, 2009.
 - D. **Transfer of Funds** – Discussion and consideration of a resolution transferring funds from the District General Fund to the District Capital Reserve Fund.
8. **New Business**
 - A. **Vision Statement** – Discussion and consideration of a vision statement for the fire district.
 - B. **Budget Worksession** – A worksession to discuss the fiscal year 2009-2010 budget.

C. **Land** – Discussion and direction to staff regarding properties for possible land acquisition for a future fire station (*The Board is expected to adjourn the open meeting and move into Executive Session pursuant to A.R.S. 38-431.03.A. 7. for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property*).

9. Future Agenda Items – A listing of items to be placed on a future agenda.

10. 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.