

# NOTICE OF AN EXECUTIVE SESSION

**The Board of Directors for the Clarkdale Fire District  
will hold an Executive Session Meeting on Thursday, June 18, 2009 immediately following the Regular  
meeting which starts at 4:00 p.m. at Station #21, 895 First South Street, Clarkdale, Arizona**

## AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. 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).*
- 4. Evaluation of the Fire Chief** – Performance evaluation of the Fire Chief *(The Board is expected to move into Executive Session on this item pursuant to A.R.S. §38-431.03. A. 1. which authorizes executive sessions for the discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. The Executive Session is not open to the public).*
- 5. 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.