

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Special Meeting on Thursday, August 13, 2009 at 4:00 p.m. at Station #21, 895 First South Street, Clarkdale, Arizona

AGENDA

1. Call to Order

2. Roll Call

The following items are for discussion, consideration and/or decisions.

3. New Business

- A. **Board Applicant Interviews** – Applicant interviews and discussion and consideration of applicants for the Board of Directors vacancy.
- B. **Auditor Proposal** – Discussion and consideration of a proposal by Beecher & company to provide audit services.

4. 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.