

**NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION**  
**The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday,**  
**August 20, 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 July 16, 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.
  - 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. **Financial Policy** – Discussion and consideration of adopting an Accounting For Funds Policy which outlines policy for cash receipts, payroll, bank reconciliations, etc.
  - B. **On-Call Firefighter Pension and Benefit Fund** – Discussion and consideration of allocating funds to the Clarkdale Fire District On-Call Firefighter Pension and Benefit Fund and setting a guideline for future contributions.
  - C. **Boardmember Appointment** – Discussion and consideration of a resolution making an appointment to the Board of Directors of the Clarkdale Fire District (It is anticipated that the Board will vote to adjourn the open meeting and move into Executive Session pursuant to A.R.S. 38-431.03, A., 3. 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..)
  - D. **Land Purchase** – Discussion and consideration of purchasing a parcel of land for a future fire station site, terms of the purchase and authorizing Staff to open an escrow (It is anticipated that the Board will vote to adjourn the open meeting and move into Executive Session pursuant to A.R.S. 38-431.03, A., 7. Discussions or consultations 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.)
- 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. 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.