

## NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday, November 19, 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 October 15, 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. **Old Business**
  - A. **Land Purchase** – Discussion and consideration of the purchase of approximately 1.75 acres located SE of the Spirit Gas Station, including discussion and consideration of the escrow instructions, and title report. *(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, and/or pursuant to A.R.S. 38-431.03 (A)(3) for discussion and consultation for legal advice with the Department Attorney.)*  
**(Tabled from 10-15-09 Regular Meeting)**
8. **New Business**
  - A. **Apparatus Maintenance and Repair Agreement**– Discussion and consideration of entering into a contract with Central Yavapai Fire District for Fire Apparatus Maintenance and Repair.
  - B. **Senate Bill 1421 fire District Secondary Levy Limits**– Discussion and consideration of the new law on how Fire Districts will adjust secondary tax income, including the processes, dates of completion and the forms required.
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. 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.