

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday, December 17, 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 November 19, 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. **Staff Presentation** – A presentation from B Shift on their day-to-day operations and responsibilities.
7. **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.
8. **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 11-17-09 Regular Meeting)*
9. **New Business**
 - A. **Authorizing Chief to Sign Documents Regarding Purchase of Property** – Discussion and consideration of a resolution authorizing Chief Moore to sign documents related to the purchase of property located SE of the Spirit Gas Station, and that such documents shall be valid and binding.
 - B. **Fiscal Year 08-09 Audit** – Discussion and consideration of the independent audit for FY08-09 prepared by Breecher & Company.
10. **Future Agenda Items** – A listing of items to be placed on a future agenda.
11. **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.