

## NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday, February 18, 2010 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 meeting scheduled December 17, 2009, January 21, 2010 and January 26, 2010.
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 A 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. **New Business**
  - A. **Repeal of Resolution** – Discussion and consideration of a resolution repealing Resolution #2007-07 regarding the computation of wages for the State Compensation Fund.
  - B. **PEHP/Sick Leave**– Discussion of the sick leave policy and possible Post Employment Health Policy as requested by the Board last year.
  - C. **Personnel Policy Consultant** – Discussion and consideration of obtaining professional services to make revisions to the personnel policies.
  - D. **Station Access** – Discussion and consideration of access from 89A to the new station site located behind the Spirit Gas Station and direction to staff regarding the design, engineering and construction of the accesses.
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.