

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Special Meeting on Thursday, February 25, 2010 at 4:00 p.m. at Station #21, 895 First South Street, Clarkdale, Arizona

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. 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.

- 4. New Business**
 - A. Strategic Planning** – Discussion and direction to staff regarding the vision, goals and strategies for the District which is expected to include the following topics: facilities, equipment, apparatus, human resources, budget, capital reserve and financing mechanisms.
- 5. Future Agenda Items** – A listing of items to be placed on a future agenda.
- 6. 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.