

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday, March 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 meetings scheduled February 18 and 25, 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 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. **PEHP/Sick Leave**– Discussion of the sick leave policy and possible Post Employment Health Policy as requested by the Board last year.
9. **New Business**
 - A. **Resolution** – Discussion and consideration of a resolution to transfer funds to the Capital Reserve Fund.
 - B. **Budget Committee/Schedule** – Discussion and consideration of the schedule for the adoption of the budget and appointment of members of the Board to serve on the budget committee for fiscal year 2010-2011.
 - C. **Letter of Support** – Discussion and consideration of writing a letter of support for the Town of Clarkdale's proposed Clarkdale Sustainability Park.
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.