

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday, April 15, 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 March 18, 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. **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. **PEHP/Sick Leave**– Discussion of the sick leave policy and possible Post Employment Health Policy as requested by the Board last year.
 - B. **Letter of Support** – Discussion and consideration of writing a letter of support for the Town of Clarkdale's proposed Clarkdale Sustainability Park.
8. **New Business**
 - A. **Residency Requirements** – Discussion and consideration of a resolution making changes to the Personnel Policy and Procedures Manual regarding residency requirements.
 - B. **Apparatus Maintenance and Repair Agreement** – Discussion and consideration of entering into a contract with Central Yavapai Fire District for Fire Apparatus Maintenance and Repairs.
 - C. **Change of Meeting Date** – Discussion and consideration of changing the June regular meeting date to June 24, 2010.
 - D. **Budget Worksession** – A worksession to discuss the draft budget for fiscal year 2010-2011.
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.