

**Minutes of a Regular Meeting of the Board of Directors of the Clarkdale Fire District
Meeting Held July 15, 2010**

A Regular meeting of the Clarkdale Fire District Board of Directors was scheduled for July 15, 2010 at 4:00 p.m. at the Clarkdale Fire District Station #21, 895 First South Street, Clarkdale, Arizona.

Board of Directors:

Jim Elmer, Chairman
Seth Murphy, Clerk
Ron Ballatore (absent)
Bill Snyder
Jerry Brown (absent)

Staff:

Joe Moore, Fire Chief
Joyce Driscoll, Admin. Assistant

Others Present: None.

CALL TO ORDER. The meeting was called to order at 4:00 p.m. by Board Chairman Elmer.

ROLL CALL. Boardmembers Ballatore and Brown were absent. A quorum was present.

MINUTES – Consideration of the minutes of the meeting held June 24, 2010. Boardmember Snyder moved to approve the minutes. Board Clerk Murphy seconded. The motion passed unanimously.

CALL TO THE PUBLIC. No public comment.

FINANCIAL REPORT – Discussion and consideration of the Monthly Financial Report. Chief Moore stated that as of June 30 the District was 100% through the fiscal year and had received 98.78% of its budgeted income and had expended 84.35% of the budgeted expenses for the year.

Boardmember Snyder moved to approve the financial report. Board Clerk Murphy seconded. The motion passed unanimously.

INFORMATIONAL AND OTHER REPORTS

CHAIRPERSON’S REPORT – A report from the Chairperson on current events.

Chairperson Elmer stated that there was great participation by Clarkdale Fire District at the July 4th event, and that everyone looked sharp. He stated that the “pancake machine” worked well as there was no wait for the food. Chairperson Elmer stated that he liked that all the personnel went up to accept the Spirit of Clarkdale award together. He also noted how nicely the District and Verde Valley Ambulance work together.

FIRE CHIEF’S REPORT – A report from the Fire Chief on current events. Chief Moore reported on the following items:

- Organization of storage items at Station 22.

- The status of the Mountain Gate subdivision, including the Town’s acceptance of a settlement from the bond company.
- The Town working with Highlands to provide wastewater disposal.
- That he spoke to the lien holder of the District’s land regarding restructuring payments and that he anticipates an answer in about a week.
- A letter sent by representatives of the Clarkdale Chamber of Commerce to Freeport McMoRan that misquoted the Fire Chief and that he will be addressing this issue.
- An update on the Clark Mansion property, including the need to shore walls.
- He has enrolled in two college classes.
- He has begun a fitness program.

SHIFT REPORTS – Written monthly reports by personnel regarding day-to-day operations. Chairman Elmer stated that he appreciates the reports regarding the training attended by District personnel. It was noted that election packets had only been pulled by the two Boardmembers running for re-election.

ACTIVITY REPORTS – Written monthly reports regarding calls for service. No discussion.

MISCELLANEOUS REPORTS AND CORRESPONDENCE – Letters, news articles and other items of interest. Chairman Elmer noted his appreciation for the District’s receipt of the Spirit of Clarkdale award.

NEW BUSINESS

MECHANICAL REPAIR SERVICE AGREEMENT – Approval of an agreement with the Town of Clarkdale for mechanical repair services. It was noted that there were not changes to the agreement as compared to the previous contract. It was also noted that the District is happy with the service it is receiving. Boardmember Snyder moved to approve the Intergovernmental Mechanical Repair Services Agreement with the Town of Clarkdale. Board Clerk Murphy seconded. The motion passed unanimously.

FUTURE AGENDA ITEMS – A listing of items to be placed on a future agenda. Boardmember Snyder asked that the District stay on top of creating local legislation to prevent the use of fireworks.

ADJOURNMENT. With no further business before the Board, the meeting adjourned at 4:30 p.m.

Jim Elmer, Chairman

Date

Seth Murphy, Clerk

Date