

NOTICE OF PUBLIC MEETING

The Board of Directors for the Clarkdale Fire District will hold a Regular Meeting on Thursday, August 19, 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 July 15, 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. **New Business**
 - A. **Adoption of Post Employment Health Plan** – Discussion and consideration of a resolution adopting a Post Employment Health Plan and authorizing the fire chief to execute documents.
 - B. **APEHP Membership Agreement** – Discussion and consideration of a Membership Agreement with Arizona Public Employers Health Pool (APEHP) for employee health insurance benefits.
 - C. **Cancellation of Election** – Discussion and consideration of a resolution cancelling the November 2, 2010 election (due to the number of nominating petitions received being equal to the number of vacancies on the Board) and naming the persons filling the available seats.
 - D. **Modification to Promissory Note** – Discussion and consideration of approving a Modification to Promissory Note to extend the term of the loan for land purchased by the District.
8. **Future Agenda Items** – A listing of items to be placed on a future agenda.
9. **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.