

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

The Board of Directors for the Clarkdale Fire District
will hold a Regular Meeting on Thursday, December 18, 2008 at 7:00 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 held November 20, 2008 and November 24, 2008.
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. **Training** – Presentation and discussion regarding, open meeting law, conflict of interest, motions, minutes, agendas and roles and responsibilities of board members.
 - B. **By-Laws Amendment** – Discussion consideration of a resolution adopting changes to the By-Laws of the Clarkdale Fire District Board of Directors.
 - C. **Election of Officers** – Discussion and consideration of electing from among the members the Chairman and Board Clerk.
 - D. **Safer Grant** – Discussion and consideration of a Safer grant which would pay a portion of the costs to hire three firefighters.
 - E. **Regular Meeting Date** – Discussion and consideration of changing the regular meeting date in January due to a scheduling conflict with the Arizona Fire District Association conference.
 - F. **Authorized Signers** – Discussion and consideration of making changes to the authorized signers on the District's financial accounts.
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 (A)(3) for discussion and consultation for legal advice on any agenda item with the Department Attorney. 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.