

**NOTICE OF A POSSIBLE QUORUM
OF THE BOARD OF DIRECTORS OF THE CLARKDALE FIRE DISTRICT**

NOTICE IS HEREBY GIVEN that a quorum of the Board of Directors may be present at the following event, but they will not conduct business of the Clarkdale Fire District and they will not be making any decisions:

The Arizona Fire District Association Conference, January 15-18, 2009 at the Aquarius Casino Resort, 1900 S. Casino Drive, Laughlin, NV. This is a training event. No decisions or business will be conducted.

Dated this 14th day of January, 2009

Joyce Driscoll
Administrative Assistant