

**Minutes of a Regular Meeting of the Board of Directors of the Clarkdale Fire District
Meeting Held September 17, 2009**

A Regular meeting of the Clarkdale Fire District Board of Directors was held on September 17, 2009 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
Bill Snyder
Jerry Brown

Staff:

Joe Moore, Fire Chief
Joyce Driscoll, Administrative Assistant

Others Present: None.

CALL TO ORDER. The meeting was called to order at 4:01 p.m. by Chairman Elmer.

ROLL CALL. All members were present. A quorum was present.

CALL TO THE PUBLIC. None

MINUTES – Consideration of the minutes of the meetings held August 13 and 20, 2009.

Boardmember Ballatore moved to approve the minutes. Boardmember Snyder seconded. The motion passed unanimously.

FINANCIAL REPORT – Discussion and consideration of the Monthly Financial Report.

Chief Moore explained the Trauma Intervention Program, the increase in the accidental death and dismemberment insurance premium and noted that \$500 was received from Tuzigoot National Monument for annual services. Boardmember Brown stated that he is concerned about the rate of collection of taxes for public agencies due to the current market and home repossessions. He asked for a comparison of when tax revenue is received as compared to last year. It was suggested that this comparison be included in a monthly report to the Board. Chief Moore to investigate what happens if the back tax revenue and current year tax revenue exceeds the current year budgeted tax revenue amount. Boardmember Snyder moved to approve the financial report. Boardmember Ballatore seconded. The motion passed unanimously.

INFORMATIONAL AND OTHER REPORTS

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

Chairman Elmer reported that he has looked at commercial property and is amazed as to how much commercial property is available for sale and how the prices have come down.

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

- The District is now on Twitter.
- An update on the land purchase.
- That the Clarkdale Chamber of Commerce is working to consolidate the Chamber, Town and District information packets into one new resident packet.

SHIFT REPORTS – Written monthly reports by personnel regarding day-to-day operations. Chairman Elmer commented on the report regarding a grant application for a new pumper. He stated that the reports are well done as usual.

ACTIVITY REPORTS – Written monthly reports regarding calls for service. It was noted that with Cottonwood Fire Department’s new engine company, Clarkdale Fire has not provided much mutual aid to Cottonwood

MISCELLANEOUS REPORTS AND CORRESPONDENCE – Letters, news articles and other items of interest. No discussion.

NEW BUSINESS

BANK SIGNERS – Discussion and consideration of changing the signers on the bank accounts of the District. Board Clerk Murphy moved to authorize the removal of David Ahern from the list of authorized signers to the District’s bank accounts and to add new boardmember, Jerry Brown. Boardmember Ballatore seconded. The motion passed unanimously.

FUTURE AGENDA ITEMS – A listing of items to be placed on a future agenda. The following item(s) were listed:

- Land purchase
- Right-of-way adjacent to land

ADJOURNMENT. With no further business before the Board, the meeting adjourned at 4:40 p.m.

Jim Elmer, Chairman

Date

Seth Murphy, Clerk

Date