

CCIFD Meeting Minutes – March 11, 2015

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, March 11, 2015. The meeting was held at the City of Chandler Fire Department Administrative Offices, located at 151 E. Boston Street, Chandler, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the CCIFD board was called to order at 6:09 p.m. by Chair E. Hurley.
- B. Roll Call: Chair E. Hurley and members K. Hasper, E. Lu and J. Young (Absent - Clerk J. Gerber)

Item 1: Review and approval of the governing board meeting minutes of January 14, 2015 (CCIFD #15-006):

Motion by Hurley / 2nd by Hasper: To approve the minutes of the January 14, 2015 meeting as submitted; Passed 4-0. (Absent – J. Gerber)

Item 2: Call to the Public: None.

Item 3: Report from the fire chief regarding the provision of fire and EMS to the CCIFD, including but not limited to the following items (CCIFD #15-n/a):

- a) Monthly response and service report: January and February 2015.

Fire Chief Clark provided the board with a summary of the January and February response reports into the county islands and answered general questions concerning information contained within the reports.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: January and February 2015 (CCIFD #15-007):

The reconciled monthly finance reports from Maricopa County were presented by Consultant Vaughn and reviewed, as were the monthly financial reports prepared by the District's CPA (finance reports included in the board packet).

Motion by Young / 2nd by Lu: To accept the financial reports as presented; Passed 4-0. (Absent – J. Gerber)

- b) Review of invoices / payables and authorization for payment (CCIFD #15-008):

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Invoices for payment were presented (included in board packet for January and February; PolicyLogic, LLC (\$1,111.07); Angela Bertram, CPA (\$382.50).

Motion by Hasper / 2nd by Young: To approve the invoices as presented for payment; Passed 4-0). (Absent – J. Gerber)

Item 5: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #15-009): Consultant Vaughn updated the board on messages received and the disposition of messages and any follow up required.

Discussion only – no action taken.

Item 6: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (May 13, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #15-010):

- Standard agenda items.
- Tentative Budget Adoption
- Insurance renewal
- HB 2441 Discussion

Item 7: Announcements:

- New phone number for CCIFD: (480) 447-3303

Item 8: Adjourn: Motion by Hurley / 2nd by Hasper: To adjourn the meeting at 6:31p.m.; Passed 4-0. (Absent – J. Gerber)

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CCIFD meeting minutes approved: May 13, 2015.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Janice Young, Board Member

Emily Lu, Board Member