

# Chandler County Island Fire District

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## **PURSUANT TO A.R.S. §38.431.02**

Notice is hereby given to the general public that the Chandler County Island Fire District governing board will hold a meeting on Wednesday, January 14, 2009. The meeting will be held at the City of Chandler – Fire Department Administrative Offices, 221 East Boston Street, Chandler, Arizona. The meeting will be open to the general public and will begin at 6:00 p.m. local time.

### **AGENDA:**

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following agenda items are scheduled for consideration at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and approval of the governing board meeting minutes of December 18, 2008 (CCIFD #09-014).
2. Call to the Public.  
*A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
3. Consideration of issues concerning an intergovernmental agreement (IGA) for fire services to be negotiated with the City of Chandler pursuant to ARS §48-853 (CCIFD #09-015).
4. Consideration of issues concerning an intergovernmental loan agreement with Maricopa County for the purpose of funding essential district services deemed necessary and appropriate to carry out its powers and duties (CCIFD #09-016).
5. Consideration of issues concerning the establishment of a revolving line of credit agreement with Wells Fargo Bank for the purpose of funding essential district services deemed necessary and appropriate to carry out its powers and duties (CCIFD #09-017).
6. Consideration of issues concerning the acquisition of general liability and public officials management liability insurance policies and coverage pursuant to ARS §48-852.A.12 (CCIFD #09-018).

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7. Consideration of a policy for managing the “call to the public” agenda item at CCIFD board meetings (CCIFD #09-019).
8. Consideration of designating lobbyists for the purpose of developing and advocating changes to current county island fire district statutes to facilitate the improved administration and governance of the CCIFD (CCIFD #09-020).
9. Consideration of items for the agenda of the Chandler County Island Fire District’s next regular scheduled meeting (February 11, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #08-021).
10. Announcements.
11. Adjourn.

**NOTICE:** The Chandler County Island Fire District governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing board meeting agenda dated and posted January\_\_\_\_, 2009.

At: \_\_\_\_\_ Local Time

By: Edward R. Hurley, Board Chair