

Chandler County Island Fire District

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, February 11, 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 January 14, 2009 (CCIFD #09-009).
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. Report and consideration of matters concerning a report on property tax assessments for vacant property in the district (CCIFD #09-010).
4. 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 #09-011).
5. 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 #09-012).
6. Consideration of the procurement of financial review services for the fiscal year ending June 30, 2009 (CCIFD #09-013).
7. Consideration of the procurement of web site and telephone communication services for the district (CCIFD #09-014).

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8. Legislative report and consideration of legislative issues that may impact the district (CCIFD #09-015).
9. Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (March 11, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-016).
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 February____, 2009.

At:_____ Local Time

By:_____