

# 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, July 13, 2011. The meeting will be held at the City of Chandler – Fire Department Administrative Offices, 151 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. 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 June 8, 2011 (CCIFD #11-039).
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 from the fire chief regarding the provision of fire and EMS to the CCIFD, including but not limited to the following items (CCIFD #10-n/a):
  - a) Monthly response and service report.
4. Consideration of district financial matters:
  - a) Review of monthly financial reports (CCIFD #11-040).
  - b) Review of invoices / payables and authorization for payment (CCIFD #11-041).
5. Public Hearing in accordance with A.R.S. § 48-805.A.2: To hear taxpayer's comments on the proposed fiscal year 2011 / 2012 Chandler County Island Fire District revenue and expenditure budget (CCIFD # -n/a).
6. Consideration of fully adopting estimates of revenues and expenditures for the fiscal year beginning July 1, 2011 and ending June 30, 2012 and declaring such to be the budget of the Chandler County Island Fire District (CCIFD #11-042).

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7. Consideration of engaging the firm of Assurance Professionals PC for the purpose of performing an annual review of the district's financial records for the fiscal year ended June 30, 2011 pursuant to A.R.S. § 48-253 (CCIFD #11-043).
8. Consideration of engaging the firm of Angela D. Bertram, CPA for the purpose of providing the districts accounting services for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (CCIFD #11-044).
9. Consideration of establishing a revised board meeting schedule for the fiscal year beginning July 1, 2012 and directing staff to notice the revised schedule as required (CCIFD #11-045).
10. Consideration of appointing an interim member to the CCIFD governing board pursuant to A.R.S. § 48-803.B. (CCIFD #11-046).
11. Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #11-047).
12. Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (to be determined) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #11-048).
13. Announcements.
14. 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 July\_\_\_\_, 2011.

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

By:\_\_\_\_\_