

## CCIFD Meeting Minutes – April 13, 2011

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, April 13, 2011. 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 6:01 p.m. by Chair Hurley.
- B. Roll Call: Chair Hurley, Clerk Ruth Coleman and member Jeff Gerber present (two positions vacant).

**Item 1:** Review and approval of the governing board meeting minutes of March 9, 2011 (CCIFD #11-020):

Motion by Gerber / 2<sup>nd</sup> by Coleman: To approve the minutes of the March 9, 2011 meeting as presented; Passed 3-0.

**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 #11-n/a):

- a) Monthly response and service report:

CFD Chief Jeff Clark provided the board with the March 2011 report of responses into the county islands and answered general questions concerning information contained within the monthly report.

Discussion only – no action taken.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #11-021): Consultant Flynn reviewed the monthly finance report information; reconciled finance report, GLT, Warrant Report, balance sheet and budget reports (all included in board packet).

Motion by Gerber / 2<sup>nd</sup> by Coleman: To accept the financial reports as submitted; Passed 3-0.

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- b) Renewal of general liability and associated insurance policies with VFIS (CCIFD #11-022):

Flynn reviewed the insurance renewal information (included in board packets – full policy information sent prior to meeting via e-mail) with the board. Renewal premium is reduced by \$7,124 from the previous year (April 1 – March 30).

Motion by Gerber / 2<sup>nd</sup> by Coleman: To approve the invoices as presented for payment; Passed 3-0.

- c) Review of invoices / payables and authorization for payment (CCIFD #11-023):

Flynn presented invoices for payment (included in board packet); PolicyLogic, LLC (\$912.22); Angela Bertram, CPA (\$63.75); and Lee Miller, Attorney (\$625.00).

Motion by Hurley / 2<sup>nd</sup> by Coleman: To approve the invoices as presented for payment; Passed 3-0.

**Item 5:** Review of electronic mail and phone messages received at the CCIFD website (CCIFD #11-024):

Chair Hurley advised two e-mails received pertaining to fire coverage questions.

Discussion only – no action taken.

**Item 6:** Consideration of legislative issues for the Fiftieth Arizona Legislature – 1<sup>st</sup> Regular Session (CCIFD #11-025):

Consultant Flynn reported on S1314; county island fire districts; meetings. The bill passed through House Rules committee and Caucus. Then onto Committee of the Whole where Representative Burges amended the bill (technical correction). Passed House 3<sup>rd</sup> Read 59-0 yesterday (4/12). Senate Caucus earlier today where Senator Murphy (bill's sponsor) concurred with the House amendments. S1314 passed Senate Final Read today (4/13) by a vote of 29-0 and will be transmitted to the Governor for consideration.

Discussion only – no action taken

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**Item 7:** Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (May 11, 2011) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #11-026):

- Standard agenda items.
- Budget – Preliminary.
- Legislative report.

**Item 8:** Announcements: None.

**Item 9:** Adjourn: Motion by Gerber / 2<sup>nd</sup> by Coleman: To adjourn the meeting at 6:22 p.m.; Passed 3-0.

CCIFD meeting minutes approved: May 11, 2011.

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Edward R. Hurley, Board Chair

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Ruth Coleman, Board Clerk

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Jeff Gerber, Board Member