

CCIFD Meeting Minutes – August 11, 2010

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, August 11, 2010. 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 6:00 p.m. by Board Chair Hurley.
- B. Roll Call: Chair Ed Hurley, Clerk Ruth Coleman and member Jeff Gerber present.

Item 1: Review and approval of the governing board meeting minutes of July 14, 2010 (CCIFD #10-053):

Motion by Hurley / 2nd by Gerber: To approve the minutes of the July 14, 2010 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 #10-n/a):

- a) Monthly response and service report:

CFD Fire Chief Jeff Clark provided the board with the June 2010 report of responses into the county islands. There was general discussion amongst the board and Chief Clark for clarification on various elements found within the response report.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #10-054):

Consultant Flynn reviewed the reports (GLT and Warrant) provided by Maricopa County for the month of July and the detailed financial/ budget reports prepared by the CPA.

Motion by Gerber / 2nd by Hurley: To accept the financial reports as presented; Passed 3-0.

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b) Review of invoices / payables and authorization for payment (CCIFD #10-055):

Consultant presented invoices for payment; PolicyLogic, LLC (\$637.89); Angela Bertram, CPA (\$63.75).

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

Item 5: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #10-056):

Chair Hurley advised there was a software issue and was unable to retrieve phone messages. No e-mail correspondence was received over the past month.

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 (September 8, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #10-057):

- Standard agenda items.

Item 7: Announcements: None.

Item 8: Adjourn: Motion by Hurley / 2nd by Gerber: To adjourn the meeting at 6:05 p.m.; Passed 3-0.

CCIFD meeting minutes approved: September 8, 2010.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member