

CCIFD Meeting Minutes – August 12, 2009

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, August 12, 2009. The meeting was held at the City of Chandler Fire Department Administrative Offices, located at 221 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 Board Chair Hurley.
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 15, 2009 (CCIFD #09-056):

Motion by Hurley / 2nd by Coleman: To approve the minutes of the July 15, 2009 as presented; Passed 3-0-0.

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 #08-n/a):

- a) Monthly response and service report:

CFD Fire Chief Jeff Clark provided the board with the report of responses into the county islands the CFD has made over the past month. Chief Clark specifically discussed a warehouse fire suspected to be arson which occurred during the reporting period. Chief Clark also presented a revised list of businesses within the county islands and discussed the proposed inspection process. There was general discussion amongst the board and Chief Clark concerning various elements found within the response and business listing report.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #09-057):
Consultant reviewed current financial reports as prepared by Maricopa County (GLT report only).

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (CCIFD #09-052):
Consultant presented invoices for payment; Maricopa County (IG loan repayment) - \$35,567.32; Maricopa County (formation cost reimbursement) - \$3,281.56; PolicyLogic, LLC (2 invoices totaling \$1,670.60).

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

Item 5: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #09-59):

Chair Hurley discussed one phone contact and one electronic mail contact received during the month of July. Both concerned the formation of the district and were general information only.

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 9, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-060):

- Standard agenda items.

Item 7: Announcements: None.

Item 8: Adjourn: Motion by Hurley / 2nd by Gerber: To adjourn the meeting at 6:28 p.m.; Passed 3-0-0.

CCIFD meeting minutes approved: September 9, 2009.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member