

CCIFD Meeting Minutes – December 9, 2009

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, December 9, 2009. 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 6:04 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 November 12, 2009 (CCIFD #09-076):

Motion by Gerber / 2nd by Hurley: To approve the minutes of the November 12, 2009 as presented; Passed 3-0-0.

Item 2: Call to the Public:

Mr. David Shapiro (12515 E. Chandler Heights) addressed the board concerning property taxes and specifically the amount paid to the fire district on vacant / agricultural land. Mr. Shapiro inquired as to whether there was anything the board could do to lower the current tax liability.

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 Assistant Fire Chief Tom Carlson provided the board with the November 2009 report of responses into the county islands. There was general discussion amongst the board and Chief Carlson concerning 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 #09-077):

Consultant Flynn reviewed reports (GLT, Warrant, Credit Line) provided by Maricopa County for the month of September, along with reconciled budget reports submitted by the CPA. Clerk Coleman noted the public notices posting

CCIFD Meeting Minutes – December 9, 2009

line item had not been corrected from the October report. Flynn advised the item will be corrected when adjusting journal entries are completed.

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (CCIFD #09-078): Consultant presented invoices for payment; Breecher and Company, PC (\$1,500); PolicyLogic, LLC (\$515.64) and Angela Bertram, CPA (\$63.75).

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 #09-79):

Chair Hurley discussed the one e-mail concerning tax issues and the one phone call received concerning fire coverage issues.

Discussion only – no action taken.

Item 6: Consideration of matters concerning administration of the CCIFD web site (CCIFD #09-080):

Chair Hurley discussed the general administration and maintenance of the district's web site.

Discussion only – no action taken.

Item 7: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (January 13, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-081):

- Standard agenda items.
- Financial review.

Item 8: Announcements: None.

CCIFD Meeting Minutes – December 9, 2009

Item 9: Adjourn: Motion by Hurley / 2nd by Gerber: To adjourn the meeting at 6:31 p.m.; Passed 3-0-0.

CCIFD meeting minutes approved: January 13, 2010.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member