

## CCIFD Meeting Minutes – February 10, 2010

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, February 10, 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 6:06 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 January 13, 2010 (CCIFD #10-007):

Motion by Hurley / 2<sup>nd</sup> by Gerber: To approve the minutes of the January 13, 2010 as presented; Passed 3-0-0.

**Item 2:** Call to the Public:

Ms. Wells inquired as to the posting of the latest monthly minutes on the district web site. Additionally there was general concern expressed with taxes and the budget.

**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 Assistant Fire Chief Tom Carlson provided the board with the January 2010 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 #10-008):

Consultant Flynn reviewed reports (GLT, Warrant, Credit Line) provided by Maricopa County for the month of January, along with district budget reports prepared by the CPA.

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

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- b) Review of invoices / payables and authorization for payment (CCIFD #10-009): Consultant presented invoices for payment; PolicyLogic, LLC (\$533.31) and Angela Bertram, CPA (\$134.58).

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

**Item 5:** Consideration of renewal of liability insurance policies (CCIFD #10-010):

Consultant Flynn reviewed the renewal insurance proposal (document included within packet) for the district. The premiums have remained stable over the previous year.

Motion by Hurley / 2<sup>nd</sup> by Gerber: Authorize the consultant to renew the district's liability insurance policies as presented and have the CPA prepare a check for board signatures; Passed 3-0-0.

**Item 6:** Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #10-011):

Chair Hurley provided a summary review of e-mail and telephone correspondence received over the past month; 4 messages on tax issues and 2 on fire coverage issues.

Discussion only – no action taken.

**Item 7:** Legislative report and consideration of legislative issues that may impact the district (CCIFD #10-012):

Consultant Flynn provided a general Arizona legislative report and specifically discussed S1207 concerning municipal annexation of county islands. Flynn advised the Arizona Fire District Association was opposing the bill in its current form and will keep the board apprised of progress. There was general questions and discussion amongst the board and consultant concerning the impact of S1207 to the CCIFD.

**Item 8:** Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (March 10, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #10-013):

- Standard agenda items.

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**Item 9:** Announcements: None.

**Item 10:** Adjourn: Motion by Gerber / 2<sup>nd</sup> by Coleman: To adjourn the meeting at 6:55 p.m.; Passed 3-0-0.

CCIFD meeting minutes approved: March 10, 2010.

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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