

CCIFD Meeting Minutes – January 13, 2010

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, January 13, 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 6:07 p.m. by Board Clerk Coleman.
- B. Roll Call: Clerk Ruth Coleman and member Jeff Gerber present (Chair Ed Hurley - absent).

Item 1: Review and approval of the governing board meeting minutes of December 9, 2009 (CCIFD #10-001):

Motion by Gerber / 2nd by Coleman: To approve the minutes of the December 9, 2009 as presented; Passed 2-0-0 (Hurley absent).

Item 2: Call to the Public:

Ms. Wells inquired as to the posting of financial information and monthly reports on the district web site. There was also a problem with the November minutes PDF file on the web site.

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 December 2009 report of responses into the county islands. There was general discussion amongst the board and Chief Clark concerning various elements found within the response report. Chief Clark also addressed the budget issues concerning the ASFMO and the impacts concerning code enforcement within the CCIFD.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #10-002):

Consultant Flynn reviewed reports (GLT, Warrant, Credit Line) provided by Maricopa County for the month of December. Flynn noted the public notices posting line item had been corrected from the November report as requested by Clerk Coleman.

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Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (CCIFD #10-003): Consultant presented invoices for payment; PolicyLogic, LLC (\$816.46) and Angela Bertram, CPA (\$42.50).

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

- c) Review of financial statements prepared by the auditor for the fiscal year ending June 30, 2009 (CCIFD #10-004):

Consultant Flynn reviewed the requirements for financial review and the statements for the previous fiscal year as prepared by Matt Breecher, CPA. Flynn advised the financial statements and annual report were submitted to the appropriate agencies as required by statute.

Discussion only – no action taken.

Item 5: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #10-005):

Tabled – Chair Hurley absent.

Item 6: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (February 10, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #10-006):

- Standard agenda items.

Item 7: Announcements: None.

Item 8: Adjourn: Motion by Gerber / 2nd by Coleman: To adjourn the meeting at 6:25 p.m.; Passed 2-0-0 (Hurley absent).

CCIFD meeting minutes approved: February 10, 2010.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member