

CCIFD Meeting Minutes – July 9, 2014

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, July 9, 2014. 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 Chair Hurley.
- B. Roll Call: Chair E. Hurley, members K. Hasper, J. Young and Emily Lu present; (Clerk J. Gerber - Absent).

Item 1: Review and approval of the governing board meeting minutes of May 14, 2014 (CCIFD #14-021):

Motion by Hurley / 2nd by Hasper: To approve the minutes of the May 14, 2014 meeting as submitted; Passed 4-0 (Absent – Gerber).

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 #14-n/a):

- a) Monthly response and service report: May and June 2014.

CFD Assistant Fire Chief Carlson provided the board with a summary of the May and June response reports (included in packet) into the county islands and answered general questions concerning information contained within the reports.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: May and June 2014 (CCIFD #14-022):

The reconciled monthly finance reports from Maricopa County were presented by Consultant Vaughn and reviewed, as were the monthly financial reports prepared by the District's CPA (finance reports included in the board packet).

Motion by Hurley / 2nd by Hasper: To accept the financial reports as presented; Passed 4-0 (Absent – Gerber).

- b) Review of invoices / payables and authorization for payment (CCIFD #14-023):

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Invoices for payment were presented (included in board packet for May and June); PolicyLogic, LLC (\$1,545.61); Angela Bertram, CPA (\$292.50).

Motion by Hurley / 2nd by Hasper: To approve the invoices as presented for payment; Passed 4-0 (Absent – Gerber).

Item 5: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #14-024): Chair Hurley updated the board on messages received and the disposition of messages and any follow up required.

Discussion only – no action taken.

Item 6: Public Hearing in accordance with A.R.S. §48-853.A.2: To hear taxpayer's comments on the proposed fiscal year 2014/2015 Chandler County Island Fire District revenue and expenditure budget (CCIFD #14 –n/a).

Chair Hurley opened the public hearing for comment. No public present at the meeting. Chair Hurley closed the public hearing.

Item 7: Consideration of fully adopting estimates of revenues and expenditures for the fiscal year beginning July 1, 2014 and ending June 30, 2015 and declaring such to be the budget of the Chandler County Island Fire District (CCIFD #14-025).

Consultant Vaughn reviewed the budget documents provided within the board packet and discussed the final proposed budget revenues and expenditures for FY 14/15. Consultant Vaughn answered general questions from the board regarding the budget

Motion by Young / 2nd by Hasper: To adopt the revenue and expenditure budget as presented for the fiscal year beginning July 1, 2014 and ending June 30, 2015 and declaring such to be the budget of the Chandler County Island Fire District; Passed 4-0 (Absent – Gerber).

Item 8: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (September 10, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #14-026):

- Standard agenda items.

Item 9: Announcements: None

Item 10: Adjourn: Motion by Hurley / 2nd by Lu: To adjourn the meeting at 6:26 p.m.; Passed 4-0 (Absent – Gerber).

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CCIFD meeting minutes approved: September 10, 2014.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Janice Young, Board Member

Emily Lu, Board Member