

CCIFD Meeting Minutes; June 11, 2012

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Monday, June 11, 2012. 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 11:31 a.m. by Chair Hurley.
- B. Roll Call: Chair Hurley (telephonically), Clerk Coleman (telephonically), members Jeff Gerber and Patrick Coleman (telephonically) present (1 vacancy).

Item 1: Consideration of noticing the Maricopa County Board of Supervisors the district will call for an election of board members on November 6, 2012 pursuant to ARS §16-226.A and direct staff to facilitate compliance with ARS §16-227, §16-228, and ARS §16-229 (CCIFD #12-019):

Consultant Flynn provided the board with background information concerning the call for election required by statute.

Motion by Gerber / 2nd by R. Coleman: To notice the Maricopa County Board of Supervisors the district will call for an election of board members on November 6, 2012 pursuant to ARS §16-226.A and direct staff to facilitate compliance with ARS §16-227, §16-228, and ARS §16-229; Passed 4-0.

Item 2: Adjourn: Motion by Hurley / 2nd by R. Coleman: To adjourn the meeting at 11:36 a.m.; Passed 4-0.

CCIFD meeting minutes approved: July 11, 2012.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member

Patrick Coleman, Board Member