

CCIFD Meeting Minutes – June 8, 2011

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, June 8, 2011. 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 6:01 p.m. by Chair Hurley.
- B. Roll Call: Chair Hurley, Clerk Ruth Coleman present (member Jeff Gerber absent and two board positions vacant).

Item 1: Review and approval of the governing board meeting minutes of May 11, 2011 (CCIFD #11-039):

Motion by Hurley / 2nd by Coleman: To approve the minutes of the May 11, 2011 meeting as presented; Passed 2-0 (Gerber absent).

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 #11-n/a):

- a) Monthly response and service report:

CFD Chief Jeff Clark provided the board with the May 2011 report of responses into the county islands and answered general questions concerning information contained within the May monthly report.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #11-040): Consultant Flynn advised the monthly financial reports had not been completed in-time for inclusion in the board packets. Flynn will forward electronically to each board member upon receipt.

Discussion only – no action taken.

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b) Review of invoices / payables and authorization for payment (CCIFD #11-041):

Flynn presented invoices for payment (included in board packet); PolicyLogic, LLC (\$890.21) and Angela Bertram, CPA (\$106.25).

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

Item 5: Review of electronic mail and phone messages received at the CCIFD website (CCIFD #11-042):

Chair Hurley advised no electronic or phone messages for May.

Item 6: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (July 13, 2011) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #11-043):

- Standard agenda items.
- Budget hearing and adoption.

Item 7: Announcements: None.

Item 8: Adjourn: Motion by Coleman / 2nd by Hurley: To adjourn the meeting at 6:07 p.m.; Passed 2-0 (Gerber absent).

CCIFD meeting minutes approved: July 13, 2011.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member