

CCIFD Meeting Minutes – June 9, 2010

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, June 9, 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 Chair Hurley.
- B. Roll Call: Chair Ed Hurley and Clerk Ruth Coleman present (member Jeff Gerber absent).

Item 1: Review and approval of the governing board meeting minutes of May 13, 2010 (CCIFD #10-039):

Motion by Coleman / 2nd by Hurley: To approve the minutes of the May 13, 2010 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 #10-n/a):

- a) Monthly response and service report:

CFD Fire Chief Jeff Clark provided the board with the May 2010 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 discussed an issue with plan review for new construction in the district and working with Maricopa County concerning fire department approval. There was general discussion amongst the board and Chief Clark concerning general elements of the fire inspection process. Consultant Flynn will coordinate with Maricopa County to facilitate resolution.

Discussion only – no action taken.

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Item 4: Consideration of district financial matters:

a) Review of monthly financial reports (CCIFD #10-040):

Consultant Flynn reviewed reports (GLT and Warrant) provided by Maricopa County for the month of March and the detailed financial/ budget reports prepared by the CPA.

Discussion only – no action taken.

b) Review of invoices / payables and authorization for payment (CCIFD #10-041): Consultant presented invoices for payment; PolicyLogic, LLC (\$969.15); Angela Bertram, CPA (\$63.75).

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

Item 5: Consideration of noticing the Maricopa County Board of Supervisors the district will call for an election of board members on November 2, 2010 pursuant to ARS §16-226 and direct staff to facilitate compliance with ARS §16-227, §16-228, and ARS §16-229 (CCIFD #10-042):

Consultant Flynn provided a summary of the election process for special taxing districts and the specific governing board responsibilities concerning the upcoming November 2, 2010 general election.

Motion Hurley / 2nd Coleman: To direct staff to notice the Maricopa County Election Department of the district's intent to call for and hold an election and to further direct staff to facilitate compliance with applicable election requirements; Passed 2-0 (Gerber absent).

Item 6: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #10-043):

Chair Hurley provided a summary review of e-mail and telephone correspondence received over the past month.

Discussion only – no action taken.

Item 7: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (July 14, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #10-044):

- Public hearing and budget adoption.
- Standard agenda items.

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Item 10: Announcements: None.

Item 11: Adjourn: Motion by Coleman / 2nd by Gerber: To adjourn the meeting at 6:27 p.m.; Passed 2-0 (Gerber absent).

CCIFD meeting minutes approved: July 14, 2010.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member