

CCIFD Meeting Minutes – March 10, 2010

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, March 10, 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 6:01 p.m. by Board Chair Hurley.
- B. Roll Call: Chair Ed Hurley, Clerk Ruth Coleman and member Jeff Gerber present.

Item 1: Review and approval of the governing board meeting minutes of February 10, 2010 (CCIFD #10-014):

Motion by Hurley / 2nd by Gerber: To approve the minutes of the February 10, 2010 meeting as presented; Passed 3-0-0.

Item 2: Call to the Public:

Two gentlemen representing a local church (not further identified) inquired as to fire coverage even though the church was exempt from paying property taxes. Flynn advised fire coverage is provided to exempt properties.

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 February 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.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #10-015):

Consultant Flynn reviewed reports (GLT and Warrant) provided by Maricopa County for the month of February. Flynn advised the district budget reports prepared by the CPA were not available and would be forwarded to the board upon receipt.

Discussion only – no action taken.

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- b) Review of invoices / payables and authorization for payment (CCIFD #10-016): Consultant presented invoices for payment; Brown & Brown Insurance of Arizona (\$27,910.44); PolicyLogic, LLC (\$804.02) and Angela Bertram, CPA (\$63.75).

Motion by Gerber / 2nd by Coleman: To approve the invoices as presented for payment; Passed 3-0-0.

Item 5: Consideration of renewal of liability insurance policies (CCIFD #10-017):

Consultant Flynn reviewed the renewal insurance proposal approved at the February meeting and advised that Volunteer Fireman's Insurance Services (VFIS) was contacted to bid subsequent to the company's change of policy on insuring county island districts. Flynn advised an application was submitted to VFIS through Brown & Brown and the district was awaiting a premium quote. Flynn advised the potential for significant premium savings with VFIS. A special meeting of the board would need to be called to determine the change as the current insurance renews April 1 with 100% premium retention for the year. The board chair will call for the special meeting if necessary after the premium quote from VFIS is received.

Discussion only – no action taken.

Item 6: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #10-018):

Chair Hurley provided a summary review of e-mail and telephone correspondence received over the past month; 5 total e-mail, 2 for tax issues and 1 on fire coverage issues.

Discussion only – no action taken.

Item 7: Legislative report and consideration of legislative issues that may impact the district (CCIFD #10-019):

Consultant Flynn provided a general Arizona legislative report and specifically discussed S1207 concerning municipal annexation of county islands. Flynn advised fire district lobbyists were able to remove the annexation language from the bill. Additionally Flynn reported on bills concerning public posting, notifications and fiscal transparency which would impact the district if enacted into law. There was general questions and discussion amongst the board and consultant concerning the impact of legislative issues to the CCIFD.

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Item 8: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (April 14, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #10-020):

- Preliminary budget development.
- Standard agenda items.

Item 9: Announcements: None.

Item 10: Adjourn: Motion by Hurley / 2nd by Gerber: To adjourn the meeting at 6:25 p.m.; Passed 3-0-0.

CCIFD meeting minutes approved: April 14, 2010.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member