

CCIFD Meeting Minutes – March 11, 2009

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, March 11, 2009. The meeting was held at the City of Chandler Fire Department Administrative Offices, located at 221 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 6:10 p.m. by Board Chair Hurley.
- B. Roll Call: Mr. Ed Hurley, Ms. Ruth Coleman (Mr. Jeff Gerber was absent).

Item 1: Review and approval of the governing board meeting minutes of February 11, 2009 (CCIFD #09-017):

Motion by Hurley / 2nd by Coleman: To approve the minutes of the February 11, 2009 meeting; Passed 2-0-1 (Gerber absent).

Item 2: Call to the Public: None.

Item 3: Consideration of approval of an intergovernmental agreement (IGA) for fire services with the City of Chandler pursuant to ARS §48-853 (CCIFD #09-018):

The board reviewed the revised / final draft version of the IGA with the Lee Miller, legal counsel and John Flynn, consultant. There was general discussion concerning financial matters and the budget amounts for the remainder of the fiscal year. Concerns about fire code enforcement were also discussed.

Motion by Hurley / 2nd by Coleman: To approve the IGA with the City of Chandler for the provision of fire services to the district; Passed 2-0-1 (Gerber absent).

Item 4: Consideration of the procurement of financial review services for the fiscal year ending June 30, 2009 (CCIFD #09-019):

Consultant Flynn presented an engagement letter and information concerning the proposal from Breecher and Company to provide financial review services for the fiscal year ending June 30, 2009. Flynn also presented a spreadsheet detailing the price for these same services from other vendors. There was general discussion by the board and legal counsel concerning the engagement of a firm and the scope of the engagement.

Motion by Hurley / 2nd by Coleman: To engage the firm of Breecher and Company in an amount not to exceed \$1,500 for financial review services for the fiscal year ending June 30, 2009; Passed 2-0-1 (Gerber absent).

Item 5: Consideration of engaging the firm of Angela Bertram, CPA for district accounting services (CCIFD #09-020):

Tabled until the April 8, 2009 meeting.

CCIFD Meeting Minutes – March 11, 2009

Item 6: Legislative report and consideration of legislative issues that may impact the district (CCIFD #09-021):

Lee Miller, legal counsel discussed with the board HB 2372 – strike everything introduced by Representative Murphy to address various issues concerning the governance and administration of county island fire districts. There was general discussion by the board and legal counsel concerning this legislative issue.

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 (April 8, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-022):

- Ratify adoption of city fire code through the IGA as the district's fire code.
- Ratify designation of city fire chief through the IGA as fire chief for the district.
- A. Bertram engagement as district CPA.
- Funding for district web site.
- Funding for district phone service.
- Draft budget.

Item 8: Announcements: None.

Item 9: Adjourn.

Motion by Hurley / 2nd by Coleman: To adjourn the meeting at 7:02 p.m.; Passed 2-0-1.

CCIFD meeting minutes approved: April 8, 2009.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member