

## CCIFD Meeting Minutes – March 9, 2011

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

**Item 1:** Review and approval of the governing board meeting minutes of February 9, 2011 (CCIFD #11-014):

Motion by Gerber / 2<sup>nd</sup> by Coleman: To approve the minutes of the February 9, 2011 meeting as presented; Passed 2-0 (Hurley 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 February 2011 report of responses into the county islands and answered general questions concerning information contained within the monthly report.

Discussion only – no action taken.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #11-015): Consultant Flynn reviewed the monthly finance report information; reconciled finance report, GLT, Warrant Report, balance sheet and budget reports (all included in board packet).

Discussion only – no action taken.

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b) Review of invoices / payables and authorization for payment (CCIFD #11-016):

Flynn presented invoices for payment (included in board packet); PolicyLogic, LLC (\$1,057.26); Angela Bertram, CPA (\$63.75).

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

**Item 5:** Review of electronic mail and phone messages received at the CCIFD website (CCIFD #11-017):

Chair Hurley provided an e-mail advising the board no calls / messages received last month.

Discussion only – no action taken.

**Item 6:** Consideration of legislative issues for the Fiftieth Arizona Legislature – 1<sup>st</sup> Regular Session (CCIFD #11-018):

Consultant Flynn reported on S1314; county island fire districts; meetings (Senate engrossed version enclosed in the board packet). Flynn advised S1314 was heard in House Government Committee on March 8<sup>th</sup> and passed 9-0. Flynn advised next to Rules and then caucus.

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 13, 2011) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #11-019):

- Standard agenda items.
- Legislative report.

**Item 8:** Announcements: None.

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**Item 9:** Adjourn: Motion by Gerber / 2<sup>nd</sup> by Coleman: To adjourn the meeting at 6:14 p.m.; Passed 2-0 (Hurley absent).

CCIFD meeting minutes approved: April 13, 2011.

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Edward R. Hurley, Board Chair

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Ruth Coleman, Board Clerk

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Jeff Gerber, Board Member