

## CCIFD Meeting Minutes – November 10, 2010

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, November 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 6:00 p.m. by Chair Hurley.
- B. Roll Call: Chair Hurley, Clerk Ruth Coleman and member Jeff Gerber present.

**Item 1:** Review and approval of the governing board meeting minutes of October 13, 2010 (CCIFD #10-070):

Motion by Gerber / 2<sup>nd</sup> by Coleman: To approve the minutes of the October 13, 2010 meeting as presented; Passed 3-0.

**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 October 2010 report of responses into the county islands and answered general questions concerning information contained within the monthly reports. Chief Clark also clarified that the firework ordinance has already taken effect.

Discussion only – no action taken.

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

- a) Review of monthly financial reports (CCIFD #10-071):

Consultant Flynn's associate, Jasmin Jones, reviewed the reports (GLT only) provided by Maricopa County for the month of October. The detailed financial/budget reports prepared by the CPA were not available for the meeting.

Motion by Gerber / 2<sup>nd</sup> by Hurley: To accept the financial reports as presented; Passed 3-0.

- b) Review of invoices / payables and authorization for payment (CCIFD #10-072):

Jones presented invoices for payment; PolicyLogic, LLC (\$1,876.96); Angela

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Bertram, CPA (\$63.75); City of Chandler (\$418,148.00).

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

**Item 5:** Canvass of election results pursuant to ARS § 16-642.A for the November 2, 2010 fire board election (CCIFD #10-073):

Chief Clark swore Chair Hurley, Clerk Coleman, and member Gerber into office. Jones notarized their Loyalty Oaths.

Discussion only – no action taken.

**Item 6:** Review of electronic mail and phone messages received at the CCIFD website (CCIFD #10-074): None

**Item 7:** Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (December 8, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #10-075):

- Standard agenda items.
- Chair Hurley would like to discuss the appointment of the 2 additional board members. Ms. Jones was instructed to ask Consultant Flynn to bring information to the next board meeting regarding the appointment.

**Item 8:** Announcements: None.

**Item 9:** Adjourn: Motion by Hurley / 2<sup>nd</sup> by Gerber: To adjourn the meeting at 6:15 p.m.; Passed 3-0.

CCIFD meeting minutes approved: December 8, 2010.

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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