

## CCIFD Meeting Minutes – November 12, 2014

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, November 12, 2014. 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 6:03 p.m. by Clerk Gerber.
- B. Roll Call: Clerk J. Gerber members K. Hasper, E. Lu and J. Young (Absent – Chair E. Hurley).

**Item 1:** Review and approval of the governing board meeting minutes of September 10, 2014 (CCIFD #14-032):

Motion by Hasper / 2<sup>nd</sup> by Young: To approve the minutes of the September 10, 2014 meeting as submitted; Passed 4-0 (Absent – Hurley).

**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 #14-n/a):

- a) Monthly response and service report: September and October 2014.

Fire Chief Clark provided the board with a summary of the September and October response reports into the county islands and answered general questions concerning information contained within the reports.

Discussion only – no action taken.

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

- a) Review of monthly financial reports: September and October 2014 (CCIFD #14-033):

The reconciled monthly finance reports from Maricopa County were presented by Consultant Vaughn and reviewed, as were the monthly financial reports prepared by the District's CPA (finance reports included in the board packet).

Motion by Young / 2<sup>nd</sup> by Lu: To accept the financial reports as presented; Passed 4-0 (Absent – Hurley).

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b) Review of invoices / payables and authorization for payment (CCIFD #14-034):

Invoices for payment were presented (included in board packet for September and October); PolicyLogic, LLC (\$1,126.07); Angela Bertram, CPA (\$247.50); City of Chandler \$406,303.50.

Motion by Gerber / 2<sup>nd</sup> by Young: To approve the invoices as presented for payment; Passed 4-0 (Absent – Hurley).

**Item 5:** Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #14-035): Consultant Vaughn updated the board on messages received and the disposition of messages and any follow up required.

Discussion only – no action taken.

**Item 6:** Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (January 14, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #14-036):

- Standard agenda items.
- Chief Clark to present on recent changes within Chandler Fire, Health and Medical department

**Item 7:** Announcements: None

**Item 8:** Adjourn: Motion by Hasper / 2<sup>nd</sup> by Young: To adjourn the meeting at 6:22 p.m.; Passed 4-0 (Absent – Hurley).

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**CCIFD meeting minutes approved: January 14, 2015.**

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**Edward R. Hurley, Board Chair**

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**Jeff Gerber, Board Clerk**

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**Kevin Hasper, Board Member**

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**Janice Young, Board Member**

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**Emily Lu, Board Member**