

CCIFD Meeting Minutes – November 12, 2009

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Thursday, November 12, 2009. 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 6:02 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 October 14, 2009 (CCIFD #09-071):

Motion by Hurley / 2nd by Gerber: To approve the minutes of the October 14, 2009 as presented; Passed 3-0-0.

Item 2: Call to the Public:

Mrs. J. Wells addressed the board to request a copy of all county island incidents on record pre-CCIFD formation. Mrs. Laura Kramer (14439 E. Vallejo, Chandler) addressed the board concerning various budget accounts. Chief Clark addressed several questions concerning fire and emergency medical response issues.

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 #08-n/a):

- a) Monthly response and service report:

CFD Fire Chief Jeff Clark provided the board with the October 2009 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 #09-072):

Consultant Flynn reviewed reports (GLT, Warrant, Credit Line) provided by Maricopa County for the month of September, along with reconciled budget reports submitted by the CPA.

Motion by Gerber / 2nd by Coleman: To accept the finance reports as presented; Passed 3-0-0.

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- b) Review of invoices / payables and authorization for payment (CCIFD #09-073): Consultant presented invoices for payment; City of Chandler (\$295,659 and \$512,910); PolicyLogic, LLC (\$656.25) and Angela Bertram, CPA (\$63.75).

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

Item 5: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #09-74):

(None)

Item 6: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (December 9, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-075):

- Standard agenda items.
- Web site administration.

Item 7: Announcements: Board member Gerber addressed the board and meeting attendees concerning the invitation he sent to the legislators whose districts encompass the CCIFD to attend the meeting and discuss property tax issues.

Item 8: Adjourn: Motion by Hurley / 2nd by Gerber: To adjourn the meeting at 6:38 p.m.; Passed 3-0-0.

CCIFD meeting minutes approved: December 9, 2009.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member