

CCIFD Meeting Minutes – October 13, 2010

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, October 13, 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 Clerk Coleman.
- B. Roll Call: Clerk Ruth Coleman and member Jeff Gerber present (Chair Ed Hurley absent).

Item 1: Review and approval of the governing board meeting minutes of September 8, 2010 (CCIFD #10-063):

Motion by Gerber / 2nd by Coleman: To approve the minutes of the September 8, 2010 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 #10-n/a):

- a) Monthly response and service report:

CFD Fire Chief Jeff Clark provided the board with the September 2010 report of responses into the county islands. Chief Clark also discussed the proposed ban on fireworks use inside the city being to be considered by the city council. Chief Clark discussed the limitations the CCIFD has in restricting fireworks use in county areas. There was general discussion amongst the board and Chief Clark for clarification on various elements concerning the fireworks issue.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #10-064):

Consultant Flynn reviewed the reports (GLT and Warrant) provided by Maricopa County for the month of July. Flynn also reviewed the detailed financial/ budget reports prepared by the CPA for the meeting.

Motion by Coleman / 2nd by Gerber: To accept the financial reports as presented; Passed 2-0 (Hurley absent).

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b) Review of invoices / payables and authorization for payment (CCIFD #10-065):

Consultant presented invoices for payment; PolicyLogic, LLC (\$716.45); Angela Bertram, CPA (\$63.75).

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

Item 5: Consideration of amending the district's general liability insurance policy and coverage (CCIFD #10-066):

Consultant Flynn advised upon review of the policy documents from Brown & Brown the non-owned auto liability umbrella was omitted. Flynn requested the broker include the item and submit a policy amendment for board consideration. The policy amendment will cost \$1,232 for the year. Flynn advised he would order the policy if approved by the board and bill back the CCIFD on the October 2010 invoice for consultant services.

Motion by Gerber / 2nd by Coleman: To amend the liability policy by adding non-owned auto liability umbrella; Passed 2-0 (Hurley absent).

Item 6: Consideration of Affidavit of Compliance pursuant to ARS §16-229 for the November 2, 2010 fire board election (CCIFD #10-067):

Consultant Flynn advised the board that this item was required under ARS for election compliance and explained the process to date.

Motion by Coleman / 2nd by Gerber: To approve the submission of the Affidavit of Compliance; Passed 2-0 (Hurley absent).

Item 7: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #10-068):

None – Chair Hurley absent.

Item 8: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (November 10, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #10-069):

- Standard agenda items.
- Semi-annual fire service IGA payment.

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Item 9: Announcements: None.

Item 10: Adjourn: Motion by Coleman / 2nd by Gerber: To adjourn the meeting at 6:12 p.m.; Passed 2-0 (Hurley absent).

CCIFD meeting minutes approved: November 10, 2010.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member