

CCIFD Meeting Minutes – October 14, 2009

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, October 14, 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 6:04 p.m. by Board Chair Hurley.

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 September 9, 2009 (CCIFD #09-066):

Motion by Gerber / 2nd by Hurley: To approve the minutes of the September 9, 2009 as presented; Passed 3-0-0.

Item 2: Call to the Public:

Mrs. Laura Kramer (14439 E. Vallejo, Chandler) addressed the board concerning the property tax bill she had recently received and the amount due to the CCIFD. Mrs. Kramer also inquired as to how the tax rate was determined, the budget established and the appointment of members of the CCIFD board. Additional members of the public in attendance (seven person's total) addressed the board concerning the same issues. The board and consultant answered questions concerning the financial management of the district and the secondary property taxing system in Arizona. Chief Clark addressed several questions concerning fire and emergency medical response issues.

(Note: Chairman Hurley left the meeting during call to the public due to a family emergency and did not return. Clerk Coleman chaired the remainder of the meeting)

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 September 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.

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Item 4: Consideration of district financial matters:

a) Review of monthly financial reports (CCIFD #09-067):

Consultant Flynn reviewed reports (GLT, Warrant, Credit Line) provided by Maricopa County for the month of September. Flynn noted the new report which detailed credit line use.

b) Review of invoices / payables and authorization for payment (CCIFD #09-068): Consultant presented invoices for payment; PolicyLogic, LLC (\$436.42) and Angela Bertram, CPA (\$85).

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

Item 5: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #09-69):

(None due to Chair Hurley's absence)

Item 6: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (November 11, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-070):

- Standard agenda items.

Motion by Coleman / 2nd by Gerber: Reschedule next CCIFD board meeting for Thursday, November 12, 2009 due to Veteran's Day Holiday on November 11th; Passed 2-0-0 (Hurley absent).

Item 7: Announcements: None.

Item 8: Adjourn: Motion by Coleman / 2nd by Gerber: To adjourn the meeting at 7:20 p.m.; Passed 2-0-0 (Hurley absent).

CCIFD meeting minutes approved: November 12, 2009.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member