

## CCIFD Meeting Minutes – September 12, 2012

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, September 12, 2012. 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 R. Coleman.
- B. Roll Call: Chair Hurley (absent), members Jeff Gerber and Patrick Coleman present (telephonically); (1 position vacant).

**Item 1:** Review and approval of the governing board meeting minutes of July 11, 2012 (CCIFD #12-028):

Motion by Gerber / 2<sup>nd</sup> by P. Coleman: To approve the minutes of the July 11, 2012 meeting as presented; Passed 3-0 (Chair 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 #12-n/a):

- a) Monthly response and service report: July and August 2012.

CFD Fire Chief Jeff Clark provided the board with a report of the July and August responses into the county islands and answered general questions concerning information contained within the reports (July and August reports included within packets).

Discussion only – no action taken.

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

- a) Review of monthly financial reports: July and August (CCIFD #12-029):

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

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

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b) Review of invoices / payables and authorization for payment (CCIFD #12-030):

Invoices for payment were presented (included in board packet for July and August); PolicyLogic, LLC (\$1,145.16); Angela Bertram, CPA (\$225.00).

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

**Item 5:** Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #12-031):

P. Coleman reported on voice mail received (one) concerning fire coverage issues for county island residents which was directed to CFD.

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 (November 14, 2012) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #12-032):

- Standard agenda items.

**Item 7:** Announcements: None.

**Item 8:** Adjourn: Motion by Gerber / 2<sup>nd</sup> by P. Coleman: To adjourn the meeting at 6:08 p.m.; Passed 3-0 (Chair Hurley absent).

**CCIFD meeting minutes approved: November 14, 2012.**

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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**

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**Patrick Coleman, Board Member**