

## CCIFD Meeting Minutes – September 9, 2009

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, September 9, 2009. The meeting was held at the City of Chandler Fire Department Administrative Offices, located at 221 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 6:10 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 August 12, 2009 (CCIFD #09-061):

Motion by Gerber / 2<sup>nd</sup> by Coleman: To approve the minutes of the August 12, 2009 as presented; Passed 3-0-0.

**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 #08-n/a):

- a) Monthly response and service report:

CFD Fire Chief Jeff Clark provided the board with the report of responses into the county islands the CFD has made over the past month. Chief Clark also discussed the fire inspections letter sent to the revised list of businesses within the county islands. Chief Clark discussed the proposed fire inspection process with the board. 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 #09-062):

None – reports not available for review.

- b) Review of invoices / payables and authorization for payment (CCIFD #09-063):  
Consultant presented invoices for payment; PolicyLogic, LLC (\$549.31) and Angela Bertram, CPA (\$85).

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

## CCIFD Meeting Minutes – September 9, 2009

---

**Item 5:** Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #09-64):

Chair Hurley advised there has been no substantive electronic or phone message contact during the past month.

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 (October 14, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-065):

- Standard agenda items.

**Item 7:** Announcements: None.

**Item 8:** Adjourn: Motion by Gerber / 2<sup>nd</sup> by Coleman: To adjourn the meeting at 6:18 p.m.; Passed 3-0-0.

CCIFD meeting minutes approved: October 14, 2009.

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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