

## CCIFD Meeting Minutes – July 15, 2009

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, July 15, 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 6:04 p.m. by Board Chair Hurley.
- B. Roll Call: Chair Ed Hurley and Clerk Ruth Coleman were present attending (Mr. Jeff Gerber was absent).

**Item 1:** Review and approval of the governing board meeting minutes of June 10, 2009 (CCIFD #09-049):

Motion by Coleman / 2<sup>nd</sup> by Hurley: To approve the minutes of the June 10, 2009 as presented; Passed 2-0-0 (Gerber 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 #08-n/a):

- a) Monthly response and service report:

Assistant Chief Tom Carlson provided the board with the report of responses into the county islands the CFD has made over the past month. Chief Carlson also presented the list of businesses within the county islands and discussed the proposed inspection process. There was general discussion amongst the board and Chief Carlson concerning various elements found within the response and business listing report.

Discussion only – no action taken.

**Item 4:** Public Hearing in accordance with A.R.S. § 48-805.A.2: To hear taxpayer's comments on the proposed fiscal year 2009 / 2010 Chandler County Island Fire District revenue and expenditure budget (CCIFD # -n/a):

(no public comment)

**Item 5:** Consideration of fully adopting estimates of revenues and expenditures for the fiscal year beginning July 1, 2009 and ending June 30, 2010 and declaring such to be the budget of the Chandler County Island Fire District (CCIFD #09-050):

Consultant Flynn presented the proposed fiscal 2009 / 2010 revenue and expenditure budget. The budget presented (\$1,513,661) was modified from the Tentative Budget adopted in June 2009 to reflect end of year cash balance and revised assessed value figures. There was general discussion amongst the board and consultant concerning the total reserve

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funding amount necessary for the coming year.

Motion Hurley / 2<sup>nd</sup> Coleman: To adopt the revenue and expenditure budget as presented as the budget for the district for the fiscal year beginning July 1, 2009 and ending June 30, 2010 and instruct the consultant to submit the budget to Maricopa County as required by law; Passed unanimously 2-0-0 (Gerber absent).

**Item 6:** Consideration of district financial matters:

- a) Review of monthly financial reports (CCIFD #09-051):  
Consultant reviewed current financial reports as prepared by Maricopa County (GLT & Warrant Report).

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (CCIFD #09-052):  
Consultant presented invoices for payment; Lee Miller, Attorney (\$2,220); Angela Bertram, CPA - \$21.25; PolicyLogic, LLC (6 invoices totaling \$5,635.48).

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

**Item 7:** Legislative report and consideration of legislative issues that may impact the district (CCIFD #09-053):

Consultant Flynn reported on legislative matters. The county island fire district bill (H2372) failed as the session ended before the Senate could take final action.

Discussion only – no action taken.

**Item 8:** Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #09-54): None.

**Item 9:** Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (August 12, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-055).

- Standard items.

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**Item 10:** Announcements: None.

**Item 11:** Adjourn: Motion by Hurley / 2<sup>nd</sup> by Coleman: To adjourn the meeting at 6:48 p.m.; Passed 2-0-0 (Gerber absent).

CCIFD meeting minutes approved: August 12, 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