

## CCIFD Meeting Minutes – June 10, 2009

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, June 10, 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 6:12 p.m. by Board Clerk Coleman.
- B. Roll Call: Mr. Jeff Gerber, Ms. Ruth Coleman were present attending (Chair Hurley absent).

**Item 1:** Review and approval of the governing board meeting minutes of May 13, 2009 (CCIFD #09-039):

Motion by Gerber / 2<sup>nd</sup> by Coleman: To approve the minutes of the May 13, 2009 as presented; Passed 2-0-0 (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 #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. There was general discussion amongst the board and Chief Carlson concerning various elements found within the response report.

Discussion only – no action taken.

**Item 4:** Consideration of adopting a tentative budget for the fiscal year beginning July 1, 2009 and setting the date, time and place for hearing public comment prior to adopting the budget pursuant to ARS §48-805.A.2 (CCIFD #09-040):

Consultant Flynn presented the tentative budget with changes as discussed at previous meetings. There was general discussion amongst the board and consultant concerning the various budget items and the amounts estimated for expenditure.

Motion by Coleman / 2<sup>nd</sup> by Gerber: To adopt the budget as presented as the district's tentative budget, to authorize the consultant to publish the budget as required and to set Wednesday, July 15, 2009 at 6:00 p.m. as the time for hearing public comment and establishing the hearing be held at the fire department's administrative offices; Passed 2-0-0 (Hurley absent).

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**Item 5:** Consideration of district financial matters:

- b) Review of monthly financial reports (CCIFD #09-041):  
Consultant reviewed current financial reports as prepared by Maricopa County (GLT & Warrant Report).

Discussion only – no action taken.

- c) Review of invoices / payables and authorization for payment (CCIFD #09-042):  
Consultant presented one invoice for payment; Angela Bertram, CPA - \$28.33.

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

**Item 6:** Legislative report and consideration of legislative issues that may impact the district (CCIFD #09-043): None.

**Item 7:** Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #09-44): None

**Item 8:** Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (July 8, 2009) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #09-045):

- Budget public hearing and adoption.

**Item 9:** Announcements; None.

**Item 10:** Adjourn: Motion by Gerber / 2<sup>nd</sup> by Coleman: To adjourn the meeting at 6:55 p.m.; Passed 2-0-0 (Hurley absent).

CCIFD meeting minutes approved: July 15, 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