

CCIFD Meeting Minutes June 7, 2017

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, June 7, 2017. 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 6:03 p.m. by Chair Hurley.
- B. Roll Call: Chair E. Hurley, members K. Hasper, E. Lu and J. Young. – All Members attended telephonically. (Absent - Clerk J. Gerber)
Administrative Manager Vaughn was on-site at City of Chandler Administrative Office.

Item 1: Consideration of rescheduling the public hearing for establishing a revenue and expenditure budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 26, 2017 at 6:00 p.m. local time for a public hearing prior to adoption (CCIFD #17-016)

Motion by Hurley/ 2nd by Young: To reschedule the public hearing for establishing a revenue and expenditure budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 26, 2017 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 4-0. (Absent – Gerber)

Item 2: Adjourn: Motion by Hurley / 2nd by Hasper: To adjourn the meeting at 6:05p.m.; Passed 4-0. (Absent – Gerber)

CCIFD meeting minutes approved: July 26, 2017.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Janice Young, Board Member

Emily Lu, Board Member