

CCIFD Meeting Minutes – November 28, 2018

Board Meeting
Special Session

November 28, 2018

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, November 28, 2018. 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:

1. CALL TO ORDER

The meeting of the CCIFD board was called to order at 6:01 p.m. by Chair Hurley.

2. ROLL CALL

Roll Call: Chair E. Hurley and members E. Lu and J. Young. (Absent: J. Gerber and K. Hasper)

Guests –Kelly Vaughn, Administrative Manager.

3. BUSINESS

Item 1: Call to the Public: None.

Item 2: Consideration of district financial matters:

a) Review of invoices / payables and authorization for payment (CCIFD #18-041):

Invoices for payment were presented (included in board packet for September and October; PolicyLogic, LLC (\$1,490.87); Angela Bertram, CPA (\$585.00); City of Chandler- ½ of contract (\$461,895).

Motion by Hurley/ 2nd by Young: To approve the invoices as presented for payment; Passed 3-0). (Absent – J. Gerber and K. Hasper)

4. ADJOURNMENT

Adjourn: Motion by Hurley / 2nd by Young: To adjourn the meeting at 6:04 p.m.; Passed 3-0. (Absent – J. Gerber, K. Hasper)

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CCIFD meeting minutes approved: January 9, 2019.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Janice Young, Board Member

Emily Lu, Board Member