Board Meeting
Regular Session

January 31, 2019

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Thursday, January 31, 2019. 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 6:03 p.m. by Chair Hurley.

2. ROLL CALL

Roll Call: Chair E. Hurley, Clerk J. Gerber and members, K. Hasper and E. Lu (board attended telephonically)

(Absent: Member J. Young)

Guests – Kelly Vaughn, Administrative Manager (attended at administrative office)

3. BUSINESS

Item 1: Consideration of renewing an extension to the intergovernmental agreement for the provision of fire protection services between the City of Chandler and the Chandler County Island Fire District (CCIFD #19-007).

Administrative Manager Vaughn discussed that the Board needs to discuss if they would like to renew the IGA with the City of Chandler. If the board moves forward, the Board Chair will sign a letter to the City of Chandler stating the intent to renew the IGA. There was a general discussion that the board is in favor of renewing the IGA contract with the City of Chandler for fire and emergency services.

Motion by Gerber / 2nd by Lu: To send a letter to the City of Chandler stating the intent to renew an extension to the intergovernmental agreement for the provision of fire protection services between the City of Chandler and the Chandler County Island Fire District; Passed 4-0. (Absent – J. Young)

Item 2: Announcements:

   None

4.   ADJOURNMENT

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

CCIFD meeting minutes approved: March 13, 2019.

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Edward R. Hurley, Board Chair

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Jeff Gerber, Board Clerk

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Kevin Hasper, Board Member

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Janice Young, Board Member

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Emily Lu, Board Member