

CCIFD Meeting Minutes – April 24, 2019

Board Meeting
Special Session

April 24, 2019

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, April 24, 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 6:10 p.m. by Chair Hurley.

2. ROLL CALL

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

(Absent: Member J. Young)

Guests – Kelly Vaughn, Administrative Manager

3. BUSINESS

Item 1: Review and possible action 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 #19-018).

The CCIFD Board received via email prior to the meeting the intergovernmental agreement between the City of Chandler and the Chandler County Island Fire District. Both the City's attorney and the County Island's Attorney have reviewed the agreement. Mr. Nick Cornelius has signed two copies and if the board approves the IGA, Chair Hurley will also sign the copies. The IGA will then be reviewed at the Chandler Town Council meeting.

Motion by Gerber / 2nd by Lu: To approve the intergovernmental agreement between the City of Chandler and the Chandler County Island Fire District; Passed 4-0. (Absent – J. Young)

Item 2: Announcements:

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None

4. ADJOURNMENT

Adjourn: Motion by Hurley / 2nd by Hasper: To adjourn the meeting at 6:11 p.m.; Passed 4-0.
(Absent – J. Young)

CCIFD meeting minutes approved: May 8, 2019.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Janice Young, Board Member

Emily Lu, Board Member