

CCIFD Meeting Minutes – March 21, 2019

Board Meeting
Special Session

March 21, 2019

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Thursday, March 21, 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 6:12 p.m. by Chair Hurley.

2. ROLL CALL

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

(Absent: Member J. Young, J. Gerber)

Guests – Kelly Vaughn, Administrative Manager

3. BUSINESS

Item 1: Discussion and possible action to retain Mr. Nick Cornelius as the CCIFD legal counsel (CCIFD #19-017).

Prior to the meeting Mr. Nick Cornelius provided the CCIFD board with his retainer agreement. He has worked with various fire districts across the state. Mr. Cornelius will not be on a monthly retainer; he will work on an as needed basis. The board reviewed his contract and asked some questions regarding Mr. Cornelius.

Motion by Hasper / 2nd by Lu: To retain Mr. Nick Cornelius as the CCIFD legal counsel;
Passed 3-0. (Absent – J. Young, J. Gerber)

Item 2: Announcements:

None

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4. ADJOURNMENT

Adjourn: Motion by Hurley / 2nd by Hasper: To adjourn the meeting at 6:14 p.m.; Passed 3-0.
(Absent – J. Young, J. Gerber)

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