

CCIFD Meeting Minutes June 5, 2019

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, June 5, 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:

- A. The meeting of the CCIFD board was called to order at 6:07 p.m. by Chair Hurley.
- B. Roll Call: Chair E. Hurley and members E. Lu (telephonically), J. Young (telephonically) (Absent – Clerk J. Gerber and K. Hasper)

Item 1: Consideration of district financial matters:

- a) Review of monthly financial reports: March and April 2019 (CCIFD #19-026):

The reconciled monthly finance reports for March and April from Maricopa County were presented by Administrative Manager Vaughn and reviewed, as were the monthly financial reports prepared by the District's CPA (finance reports included in the board packet).

Motion by Hurley / 2nd by Young: To accept the financial reports as presented; Passed 3-0. (Absent – J. Gerber & K. Hasper)

Item 2: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 24, 2019 at 6:00 p.m. local time for a public hearing prior to adoption (CCIFD #19-027)

Administrative Manager Vaughn discussed the proposed budget for FY 19/20 and answered general questions from the board regarding the budget. There is a slight increase in the contract cost from the City of Chandler. The contract costs went from \$923,790 to \$931,379. There were no other significant changes. The proposed tax rate is 1.5830 down from 1.6333 the previous year. This number might change slightly once the final year end numbers come in.

Motion by Hurley / 2nd Lu: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 24, 2019 at 5:45 p.m. local time for a public hearing prior to adoption; Passed 3-0. (Absent – J. Gerber & K. Hasper)

Item 3: Announcements:

None

CCIFD Meeting Minutes June 5, 2019

Item 4: Adjourn: Motion Hurley / 2nd by Lu: To adjourn the meeting at 6:19p.m.; Passed 3-0.
(Absent – J. Gerber & K. Hasper)

CCIFD meeting minutes approved: July 24, 2019.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Janice Young, Board Member

Emily Lu, Board Member