

## CCIFD Meeting Minutes – September 11, 2019

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, September 11, 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 6:06 p.m. by Chair E. Hurley.
- B. Roll Call: Chair E. Hurley, Clerk J. Gerber, and members J. Young, E. Lu (telephonically), K. Hasper)

**Item 1:** Review and approval of the governing board meeting minutes of July 24, 2019 (CCIFD #19-035):

Motion by Gerber/ 2<sup>nd</sup> by Young: To approve the minutes of the July 25, 2019 meeting as submitted; Passed 5-0.

**Item 2:** Call to the Public: None.

**Item 3:** Report from the fire chief regarding the provision of fire and EMS to the CCIFD, including but not limited to the following items (CCIFD #19-n/a):

- a) Monthly response and service report: July and August 2019.

Asst. Chief Gale provided the board with a summary of the July and August response reports into the county islands and answered general questions concerning information contained within the reports.

Chandler recently receive another accreditation.

Discussion only – no action taken.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2019 (CCIFD #19-036):

The reconciled monthly finance reports 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 / 2<sup>nd</sup> by Hasper: To accept the financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (CCIFD #19-037):

Invoices for payment were presented (included in board packet for July and August; PolicyLogic, LLC (\$1,917.89); Angela Bertram, CPA (\$450.00), Nicolas J. Cornelius

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– IGA Review (\$270).

Motion by Hurley / 2<sup>nd</sup> by Gerber: To approve the invoices as presented for payment;  
Passed 5-0

**Item 5:** Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #19-038)

Administrative Manager Vaughn updated the board on phone messages received and the disposition of messages and any follow up required.

Discussion only – no action taken.

**Item 6:** Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (November 13, 2019) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #19-039):

- Standard agenda items.

**Item 7:** Announcements:

None

**Item 8:** Adjourn: Motion by Hurley / 2<sup>nd</sup> by Young: To adjourn the meeting at 6:22p.m.; Passed 5-0.

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**CCIFD meeting minutes approved: November 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**