

# Chandler County Island Fire District

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## **PURSUANT TO A.R.S. §38.431.02**

Notice is hereby given to the general public that the Chandler County Island Fire District governing board will hold a meeting on Wednesday, March 25, 2020. The meeting will be held at the City of Chandler – Fire Department Administrative Offices, 151 East Boston Street, Chandler, Arizona. The meeting will be open to the general public and will begin at 6:00 p.m. local time.

***Due to concerns over COVID-19 exposure, the Chandler County Island Fire District is limiting public attendance to electronic means only. Members of the public may email Kelly@azfireadvisor.com prior to the meeting for more information.***

## **AGENDA:**

- A. Call to Order.
- B. Roll Call.

The following agenda items are scheduled for consideration at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and approval of the governing board meeting minutes of January 8, 2020 and (CCIFD #20-007).
2. Call to the Public.  
*A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
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 #20-n/a):
  - a) Monthly response and service report: January and February 2020.
4. Consideration of district financial matters:
  - a) Review and approval of monthly financial reports: January and February 2020 (CCIFD #20-008).
  - b) Review of invoices / payables and authorization for payment (CCIFD #20-009).
5. Review of electronic mail and phone messages received at the CCIFD web site (CCIFD

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#20-010).

6. Review and consideration of the annual financial review for fiscal year 2019 conducted pursuant to A.R.S. §48-803.E (CCIFD #20-011).
7. Consideration of renewing the district's general liability and associated insurance coverage with VFIS of Arizona (CCIFD #20-012).
8. Consideration of noticing the Maricopa County Board of Supervisors and the Maricopa County Elections Department the district will call for an election of board members on November 3, 2020 pursuant to ARS §48-852 and ARS §16-226.A; will use the Maricopa County Elections Department to conduct the election; and to direct staff to facilitate compliance with ARS §16-227, ARS §16-228 and ARS §16-229 as required for the election of district board members (CCIFD #20-013).
9. Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (May 13, 2020) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #20-014).
10. Announcements.
11. Adjourn.

**NOTICE:** The Chandler County Island Fire District governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing board meeting agenda dated and posted March \_\_\_\_, 2020.

At: \_\_\_\_\_ Local Time

By: \_\_\_\_\_

If any person needs any type of accommodation, please notify the District's Administrative Office at (480) 447-3303 of the Chandler County Island Fire District at least 24 hours prior to the scheduled meeting time.