

CCIFD Meeting Minutes – November 12, 2020

Board Meeting
Regular Session

November 12, 2020

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Thursday, November 12, 2020. The meeting was held via teleconference due to COVID-19 concerns. The Arizona Attorney General has authorized teleconferencing for public meetings during the COVID-19 pandemic.

The following agenda items were considered at the meeting:

1. CALL TO ORDER

The meeting of the CCIFD board was called to order at 6:03 p.m. by Chair Hurley.

2. ROLL CALL

Roll Call: Chair Hurley, Clerk J. Gerber and members J. Young and E. Lu. (Absent – Kevin Hasper)

Guests – Chief Gale, City of Chandler; Kelly Vaughn, Administrative Manager.

3. BUSINESS

Item 1: Review and approval of the governing board meeting minutes of September 9, 2020 (CCIFD #20-033):

Motion by Hurley / 2nd by Lu: To approve the minutes of the September 9, 2020 meeting as submitted; Passed 4-0. (Absent – K. Hasper)

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 #20-n/a):

- a) Monthly response and service report: September and October 2020.

Chief Gale provided the board with a summary of the September and October response reports into the county islands and answered general questions concerning information contained within the reports. There was 1 house fire caused from a stove that was quickly extinguished.

Item 4: Consideration of district financial matters:

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- a) Review of monthly financial reports: September and October 2020 (CCIFD #20-034):

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 / 2nd by Lu: To accept the financial reports as presented; Passed 4-0. (Absent – K. Hasper)

- b) Review of invoices / payables and authorization for payment (CCIFD #20-035):

Invoices for payment were presented (included in board packet for September and October; PolicyLogic, LLC (\$1,610.88); Angela Bertram, CPA (\$292.50); City of Chandler- ½ of contract (\$472,685.50).

Motion by Hurley/ 2nd by Gerber: To approve the invoices as presented for payment; Passed 4-0. (Absent – K. Hasper)

Item 5: Review of electronic mail and phone messages received at the CCIFD website (CCIFD #20-036)

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 (January 13, 2021) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #20-036):

- Standard agenda items.
- Consideration of a new board appointment

Item 7: Announcements: Janice Young will not be returning to the Chandler County Island Fire District. The board thanked her for her time and dedication to the fire district over the past years.

4. ADJOURNMENT

Adjourn: Motion by Hurley / 2nd by Young: To adjourn the meeting at 6:19 p.m.; Passed 4-0. (Absent K. Hasper)

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CCIFD meeting minutes approved: January 13, 2021.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Emily Lu, Board Member