

CCIFD Meeting Minutes May 12, 2021

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, May 12, 2021. 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:

- A. The meeting of the CCIFD board was called to order at 6:06 p.m. by Chair Hurley.
- B. Roll Call: Chair E. Hurley and members E. Lu and K. Hasper (Absent – Clerk J. Gerber)

Item 1: Review and approval of the governing board meeting minutes of March 10, 2021 (CCIFD #21-015):

Motion by Hasper/ 2nd by Lu: To approve the minutes of the March 10, 2021 meeting as submitted; Passed 3-0. (Absent – Clerk J. Gerber)

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 #21-n/a):

- a) Monthly response and service report: March and April 2021.

Chief Chapman provided the board with a summary of the March and April response reports into the county islands and answered general questions concerning information contained within the reports. There was a fire at a transer station in March and April saw standard EMS calls.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: March and April 2021 (CCIFD #21-016):

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 Hasper: To approve the financial reports for March and April. Passed 3-0. (Absent – Clerk J. Gerber)

- b) Review of invoices / payables and authorization for payment (CCIFD #21-017):

Invoices for payment were presented (included in board packet for March and April;

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PolicyLogic, LLC (\$2,205.06); Angela Bertram, CPA (\$292.50); City of Chandler - 2nd half of contract services (\$472,685.50).

Motion by Hurley / 2nd by Lu: To approve the invoices as presented for payment; Passed 3-0. (Absent – Clerk J. Gerber)

Item 5: Review of electronic mail and phone messages received at the CCIFD website (CCIFD #21-018)

Administrative 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 establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting June 23, 2021 at 6:00 p.m. local time for a public hearing prior to adoption (CCIFD #21-019)

Administrative Manager Vaughn discussed the proposed budget for FY 21/22 and answered general questions from the board regarding the budget. The contract cost from the City of Chandler was minimal. The contract costs went from \$945,829 to \$945,371. There were no other significant changes. The board discussed keeping the Real & Secured Property Taxes at \$800K. The proposed tax rate is 1.4926. These numbers may change slightly once the final fiscal year numbers are in from June 30th.

Motion by Hurley / 2nd Lu: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting June 23, 2021 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 3-0. (Absent – Clerk J. Gerber)

Item 7: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (June 23, 2021) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #21-020):

- Final Budget

Item 8: Announcements:

None.

Item 9: Adjourn: Motion Hurley / 2nd by Lu: To adjourn the meeting at 6:30p.m.; Passed 3-0. (Absent – Clerk J. Gerber)

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CCIFD meeting minutes approved: June 23, 2021.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Emily Lu, Board Member