

CCIFD Meeting Minutes – January 12, 2022

Board Meeting
Regular Session

January 12, 2022

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, January 12, 2022. 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 6:08 p.m. by Chair Hurley.

2. ROLL CALL

Roll Call: Chair Hurley, Members Emily Lu and Kevin Hasper. (Absent - Clerk J. Gerber)

Guests – Kelly Vaughn, Administrative Manager, Chief Chapman.

3. BUSINESS

Item 1: Review and approval of the governing board meeting minutes of November 10, 2021 (CCIFD #22-001):

Motion by Lu / 2nd by Hasper: To approve the minutes of the November 10, 2021 meeting as submitted; Passed 3-0 (Absent – 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 #22-n/a):

- a) Monthly response and service report: November and December 2021 were included in the board packet. The amount of service calls for November and December were typical.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December 2021 (CCIFD #22-002):

The reconciled monthly finance reports from Maricopa County were presented by

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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 3-0. (Absent – Gerber)

b) Review of invoices / payables and authorization for payment (CCIFD #22-003):

Invoices for payment were presented (included in board packet for November and December; PolicyLogic, LLC (\$1,624.92); Angela Bertram, CPA (\$292.50)

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

Item 5: Review of electronic mail and phone messages received at the CCIFD website (CCIFD #22-004.)

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 (March 9, 2022) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #22-005):

- Standard agenda items.
- Insurance renewal

Item 7: Announcements: None

4. ADJOURNMENT

Adjourn: Motion by Hurley / 2nd by Hasper: To adjourn the meeting at 6:25 p.m.; Passed 3-0. (Absent – Gerber)

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CCIFD meeting minutes approved: March 9, 2022.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Kevin Hasper, Board Member

Emily Lu, Board Member