

## CCIFD Meeting Minutes June 13, 2024

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, May 24, 2023. The meeting was held at the City of Chandler – Fire Department Administrative Offices, 151 East 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 6:01 p.m. by Chair Gerber.
- B. Roll Call: Chair Gerber, Clerk Hasper and member E. Lu (telephonically). (Absent – Saenz)

**Item 1:** Discussion and possible action on the extension to the intergovernmental agreement for the provision of fire protection services between the City of Chandler and the Chandler County Island Fire District (CCIFD #24-015).

Nicolas J. Cornelius, Esq. reviewed the IGA renewal between the City of Chandler and the Chandler County Island Fire District. There were no revisions from the district's attorney.

Motion by Gerber/ 2<sup>nd</sup> by Lu: To approve extension to the intergovernmental agreement for the provision of fire protection services between the City of Chandler and the Chandler County Island Fire District; Passed 3-0. (Absent – Saenz)

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

**Item 3:** Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 10, 2024 at 6:00 p.m. local time for a public hearing prior to adoption (CCIFD #24-016)

Administrative Manager Vaughn discussed the proposed budget for FY 24/25 and answered general questions from the board regarding the budget. The contract cost from the City of Chandler went up around 8%, mostly due to salary hikes and the increase in fees from the Phoenix call center. The contract costs went from \$1,117,796 to \$1,211,748. There were no other significant changes. The final budget will be presented at the July meeting.

Motion by Gerber / 2<sup>nd</sup> Hasper: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 10, 2024 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 3-0. (Absent – Saenz)

**Item 4:** Adjourn: Motion Hasper / 2<sup>nd</sup> by Lu: To adjourn the meeting at 6:10p.m.; Passed 3-0. (Absent – Saenz)

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**CCIFD meeting minutes approved: July 10, 2024.**

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**Jeff Gerber, Board Chair**

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**Kevin Hasper, Board Clerk**

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**Emily Lu, Board Member**

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**Sandra Saenz, Board Member**