

## CCIFD Meeting Minutes May 28, 2025

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, May 28, 2025. 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 6:00 p.m. by Chair Gerber.
- B. Roll Call: Chair J. Gerber, Clerk K. Hasper and members E. Lu and S. Saenz.

**Item 1:** Review and approval of the governing board meeting minutes of March 12, 2025 (CCIFD #25-010):

Motion by Hasper/ 2<sup>nd</sup> by Lu: To approve the minutes of the March 12, 2025 meeting as submitted; Passed 4-0.

**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 #25-n/a):

- a) Monthly response and service report: March and April 2025.

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.

Discussion only – no action taken.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports: March and April 2025 (CCIFD #25-011):

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 Hasper/ 2<sup>nd</sup> by Lu: To approve the financial reports for March and April. Passed 4-0.

- b) Review of invoices / payables and authorization for payment (CCIFD #25-012):

Invoices for payment were presented (included in board packet for March and April; PolicyLogic, LLC (\$1,853.17); Angela Bertram, CPA (\$325); City of Chandler - 2<sup>nd</sup> half of contract services (\$605,874).

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Motion by Lu / 2<sup>nd</sup> by Hasper: To approve the invoices as presented for payment;  
Passed 4-0.

**Item 5:** Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2025 and ending June 30, 2026 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 9, 2025 at 6:00 p.m. local time for a public hearing prior to adoption (CCIFD #25-013)

Administrative Manager Vaughn discussed the proposed budget for FY 25/26 and answered general questions from the board regarding the budget. The contract cost from the City of Chandler went up around 8%. The contract costs went from \$1,211,748 to \$1,309,321. There were no other significant changes. The final budget will be presented at the July meeting. The estimated tax rate will be 1.6892.

**Item 6:** Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (July 9, 2025) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #25-014):

- Final Budget

**Item 7:** Announcements:

None

**Item 8:** Adjourn: Motion Hasper / 2<sup>nd</sup> by Saenz: To adjourn the meeting at 6:26 p.m.; Passed 4-0.

**CCIFD meeting minutes approved: July 22, 2025.**

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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**