

CCIFD Meeting Minutes – September 24, 2025

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, September 24, 2025. The meeting will be 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 Chairman J. Gerber.
- B. Roll Call: Chairman J. Gerber, Clerk K. Hasper and member S. Saenz were in attendance.

Item 1: Review and approval of the governing board meeting minutes of July 23, 2025 (CCIFD #25-021):

Motion by Hasper/ 2nd by Saenz: To approve the minutes of the July 23, 2025 meeting as submitted; Passed 3-0. (Absent – Lu)

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: July and August 2025.

Chief Chapman provided the board with a summary of the July and August response reports into the county islands and answered general questions concerning information contained within the reports. There was one house fire in August.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2025 (CCIFD #25-022):

The reconciled monthly finance reports for July & August 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 / 2nd by Saenz: To accept the financial reports as presented; Passed 3-0. (Absent – Lu)

- b) Review of invoices / payables and authorization for payment (CCIFD #25-023):

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Invoices for payment were presented (included in board packet for July & August; PolicyLogic, LLC (\$2,104.81); Angela Bertram, CPA (\$375).

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

Item 5: Consideration of items for the agenda of the Chandler County Island Fire District’s next regular scheduled meeting (November 12, 2025) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #25-024):

- Standard agenda items.

Item 6: Announcements:

- None

Item 7: Adjourn: Motion by Gerber / 2nd by Hasper: To adjourn the meeting at 6:11 p.m.; Passed 3-0. (Absent – Lu)

CCIFD meeting minutes approved: November 12, 2025.

Jeff Gerber, Board Chair

Kevin Hasper, Board Clerk

Emily Lu, Board Member

Sandra Saenz, Board Member