

## QCCIFD Meeting Minutes – February 27, 2013

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The Queen Creek County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Monday, February 27, 2013. The meeting was held at the Town of Queen Creek – Town Hall Meeting Room MSB - Saguaro-16, located at 22358 S. Ellsworth Road, Queen Creek, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the QCCIFD board was called to order at 6:30 p.m. by board chair Memmott.
- B. Roll Call: Board members Memmott, Montgomery and Woodruff in attendance.

**Item 1:** Consideration of approval of the governing board meeting minutes of February 11, 2013 (QCCIFD #13-014):

Motion by Montgomery / 2<sup>nd</sup> by Woodruff: To approve the minutes of February 11, 2013 as presented; Passed 3-0.

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

**Item 3:** Consideration of the determining the fire service inception date in conjunction with the Town of Queen Creek (QCCIFD #13-015):

There was general discussion of dates and timing for notification of property owners and residents. General discussion concerning the timing for approval of the IGA for fire services was held. The fire chief advised the Town would prefer to begin services upon execution of the IGA. The board agreed to a tentative start date of April 5, 2013 and a notification date to be determined.

Motion by Memmott / 2<sup>nd</sup> by Montgomery: To establish April 5, 2013 as the tentative start date for fire services with the Town of Queen Creek; Passed 3-0.

**Item 4:** Consideration of delivering notice to county island residents concerning the impending change of fire service providers to district property owners and residents (QCCIFD #13-016):

There was general discussion amongst the board and with legal counsel (Lee Miller) concerning the statutory requirement for notification.

Discussion only – no action taken

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**Item 5:** Consideration of entering into an agreement for a revolving line of credit with JP Morgan Chase Bank or an intergovernmental loan with Maricopa County for the purpose of funding essential district services deemed necessary and appropriate for the governing board to carry out its powers and duties (QCCIFD #13-017):

Consultant Flynn informed the board of progress in securing interim funding for the district.

Discussion only – no action taken

**Item 6:** Report from the consultant and discussion concerning the determination of base fire service cost estimates for the fiscal year beginning July 1, 2013 (QCCIFD #13- n/a):

Consultant Flynn informed the board of progress in obtaining the financial data necessary to determine fire service costs. There was general discussion amongst the board, fire chief and consultant as to schedule for completion. The consultant is to report back at the March 20, 2013 board meeting.

Discussion only – no action taken

**Item 7:** Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #13-018):

- IGA consideration.
- Bank financing.
- Fire service contract costs.

**Item 8:** Announcements: None

**Item 9:** Adjourn; Motion by Memmott / 2<sup>nd</sup> by Montgomery to adjourn the meeting at 7:50 p.m; Passed 3-0.

**QCCIFD meeting minutes approved: March 20, 2013.**

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**Marion Memmott, Board Chair**

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**Rebecca Montgomery, Board Clerk**

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**Jeremiah Woodruff, Board Member**