

## QCCIFD Meeting Minutes – January 21, 2015

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The Queen Creek County Island Fire District (QCCIFD) administrator met in a properly posted open public meeting on Wednesday, January 21, 2015. The meeting was held at the Town of Queen Creek – Town Hall Meeting Room MSB – Palo Verde, 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 6:35 p.m. by administrator Kasey Beal
- B. Roll Call: Administrator Beal in attendance.

**Item 1:** Consideration of approval of the governing board meeting minutes of November 19, 2014 and November 26, 2014 (QCCIFD #15-001):

Motion by Beal: To approve the November 19, 2014 and November 26, 2014 minutes as presented; Approved by the administrator.

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

**Item 3:** Report from the fire chief regarding the provision of fire and EMS to the QCCIFD, including but not limited to the following items (QCCIFD #15-n/a):

- a) Monthly response and service report: Chief Gray discussed the November and December 2014 response reports and answered general questions from the administrator information provided in the reports.

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

- a) Review of monthly financial reports (QCCIFD #15-002):

Consultant Vaughn reviewed the November and December 2014 financial reports prepared by the district's C.P.A.; Angela Bertram (finance reports included within board packet). Vaughn addressed general questions from the administrator information contained within the reports.

Motion by Beal: To accept the finance reports as presented; Approved by the administrator.

- b) Review of invoices / payables and authorization for payment (QCCIFD #15-003):

Consultant Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: PolicyLogic, LLC (\$2,921.69); Angela Bertram, CPA (\$292.50)

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Motion by Beal: To authorize payment of the invoices presented; Approved by the administrator.

**Item 5:** Consideration of expanding the district's boundaries to include areas inside the Town of Queen Creek's municipal planning area located in Pinal County (QCCIFD #15-004.)

Consultant Flynn and Chief Knight discussed the possible annexation of areas located in Pinal County. Tabled until March 18, 2015 meeting.

**Item 6:** Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting (March 18, 2015) and or a special meeting called by the administrator for the purpose of carrying out its powers and duties (QCCIFD #15-005):

- Fire District Boundaries
- Standard agenda items.

**Item 7:** Announcements:

- None

**Item 8:** Adjourn; Motion by Beal to adjourn the meeting at 7:37pm. Approved by the administrator.

**QCCIFD meeting minutes approved: March 18, 2015:**

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**Kasey Beal, Administrator**