

QCCIFD Meeting Minutes – March 19, 2014

The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Wednesday, March 19, 2014. 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 6:37 p.m. by board chair Memmott.
- B. Roll Call: Board members Memmott and Woodruff in attendance.

Item 1: Consideration of approval of the governing board meeting minutes of January 15, 2014 (QCCIFD #14-008):

Motion by Woodruff / 2nd by Memmott: To approve the January 15, 2014 minutes as presented; Passed 2-0.

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 #14-n/a):

- a) Monthly response and service report: Chief Gray discussed the January and February 2014 response reports and answered general questions from the board concerning information provided in the reports.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (QCCIFD #14-009):

Consultant Vaughn reviewed the January and February 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 board concerning information contained within the reports.

Motion by Memmott / 2nd by Woodruff: To accept the finance reports as presented; Passed 2-0.

- b) Review of invoices / payables and authorization for payment (QCCIFD #14-010):

Consultant Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: PolicyLogic, LLC (\$1,562.34); Angela Bertram, CPA (\$382.50)

QCCIFD Meeting Minutes – March 19, 2014

Motion by Woodruff / 2nd by Memmott: To authorize payment of the invoices presented; Passed 2-0.

Item 5: Consideration of adopting the Town of Queen Creek Fire Code pursuant to A.R.S. §48-853.A.6 (QCCIFD #14-011)

- a) During the January 15, 2014 board meeting, the Town of Queen Creek Fire Code was voted upon and accepted. No further action needed.

Item 6: Consideration of appointing an interim member to a vacant position on the governing board pursuant to A.R.S. §48-852(B) (QCCIFD #14-012).

- a) QCIFD resident Phil Ruscetti in attendance at the meeting and expressed interest in serving on the governing board.

Motion by Memmott / 2nd by Woodruff: To appoint Phil Ruscetti to a vacant board seat; Passed 2-0

Item 7: Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting (May 21, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #14-013):

- Community outreach for residential burning restrictions
- Standard agenda items.

Item 8: Announcements:

- None.

Item 9: Adjourn; Motion by Memmott / 2nd by Woodruff to adjourn the meeting at 7:12pm. Passed 2-0.

QCCIFD Meeting Minutes – March 19, 2014

QCCIFD meeting minutes approved: May 21, 2014:

Marion Memmott, Board Chair

Jeremiah Woodruff, Board Member

Phil Ruscetti, Board Member