

## QCCIFD Meeting Minutes – November 19, 2014

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The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Wednesday, November 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, Ruscetti and Woodruff in attendance.

**Item 1:** Consideration of approval of the governing board meeting minutes of September 17, 2014 (QCCIFD #14-032):

Motion by Memmott / 2<sup>nd</sup> by Woodruff: To approve the September 17, 2014 minutes as presented; Passed 3-0.

**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 September and October 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 #14-033):

Consultant Vaughn reviewed the September and October 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 / 2<sup>nd</sup> by Ruscetti: To accept the finance reports as presented; Passed 3-0.

- b) Review of invoices / payables and authorization for payment (QCCIFD #14-034):

Consultant Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: PolicyLogic, LLC (\$1,487.50); Angela Bertram, CPA (\$247.50); Town of Queen Creek (\$457,500.00)

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Motion by Woodruff / 2<sup>nd</sup> by Memmott: To authorize payment of the invoices presented; Passed 3-0.

**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 #14-035.)

Consultant Flynn discussed the possible annexation of areas located in Pinal County. Tabled until January 21, 2015 meeting.

**Item 6:** Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting (January 21, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #14-036):

- Fire District Boundaries
- Standard agenda items.
- Motion to call a special meeting on Wednesday, November 26, 2014 at 8:00 a.m. for the purpose of calling for a special election of QCCIFD board members

Motion by Woodruff / 2<sup>nd</sup> by Memmott: To call a special meeting on Wednesday, November 26, 2014 at 8:00 a.m. for the purpose of calling for a special election of QCCIFD board members ; Passed 3-0.

**Item 7:** Announcements:

- None

**Item 8:** Adjourn; Motion by Memmott / 2<sup>nd</sup> by Woodruff to adjourn the meeting at 7:22pm. Passed 3-0.

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**QCCIFD meeting minutes approved: January 21, 2015:**

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**Marion Memmott, Board Chair**

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**Jeremiah Woodruff, Board Member**

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**Phil Ruscetti, Board Member**