

QCCIFD Meeting Minutes – September 17, 2014

The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Wednesday, September 17, 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 6:34 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 #14-027):

Motion by Memmott / 2nd 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 July and August 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 #14-028):

Consultant Vaughn reviewed the July and August 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 Ruscetti: To accept the finance reports as presented; Passed 3-0.

- b) Review of invoices / payables and authorization for payment (QCCIFD #14-029):

Consultant Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: PolicyLogic, LLC (\$1,438.65); Angela Bertram, CPA (\$360.00)

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Motion by Woodruff / 2nd 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 #14-030.)

Consultant Flynn discussed the possible annexation of areas located in Pinal County. Tabled until November 19, 2014 meeting.

Item 6: Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting (November 19, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #14-031):

- Fire District Boundaries
- Board Elections
- Standard agenda items.

Item 7: Announcements:

- Consultant Flynn discussed the upcoming election. QCCIFD will need two additional members for the board.

Item 8: Adjourn; Motion by Memmott / 2nd by Woodruff to adjourn the meeting at 7:37pm. Passed 3-0.

QCCIFD meeting minutes approved: November 19, 2014:

Marion Memmott, Board Chair

Jeremiah Woodruff, Board Member

Phil Ruscetti, Board Member