

Queen Creek County Island Fire District

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Queen Creek County Island Fire District (QCCIFD) administrator will hold a meeting on Wednesday, July 15, 2015. The meeting will be held at the Town of Queen Creek – Town Hall Meeting Room MSB – Palo Verde, located at 22358 S. Ellsworth Road, Queen Creek, Arizona. The meeting will be open to the general public and will begin at 6:30 p.m. local time.

AGENDA:

- A. Call to Order.
- B. Roll Call.

The following agenda items are scheduled for consideration at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Consideration of appointing an interim member to vacant positions on the governing board pursuant to A.R.S. §48-852(B) (QCCIFD #15-018)
2. Consideration of electing a chairperson and clerk from the Queen Creek County Island Fire District governing board member pursuant to ARS §48-852(D) (QCCIFD #15-019)
3. Review and approval of the governing board meeting minutes of May 20, 2015 (QCCIFD #15-020).
4. Call to the Public.
A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
5. 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 reports.
6. Consideration of district financial matters:
 - a) Review of monthly financial reports: May and June 2015 (QCCIFD #15-021).

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- b) Review of invoices / payables and authorization for payment (QCCIFD #15-022).
7. Public Hearing in accordance with A.R.S. §48-853.A.2: To hear taxpayer's comments on the proposed fiscal year 2015/2016 Queen Creek County Island Fire District revenue and expenditure budget (QCCIFD #15-n/a)
 8. Consideration of fully adopting estimates of revenues and expenditures for the fiscal year beginning July 1, 2015 and ending June 30, 2016 and declaring such to be the budget of the Queen Creek County Island Fire District (QCCIFD #15-023)
 9. Consideration of engaging the firm of Angela D. Bertram, CPA for the purposes of providing the district's accounting services for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (QCCIFD #15-024)
 10. Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting (September 16, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #15-025).
 11. Announcements.
 12. Adjourn.

NOTICE: The Queen Creek County Island Fire District governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

Administrator meeting agenda dated and posted July_____, 2015.

At: _____ Local Time

By: _____