

## QCCIFD Meeting Minutes – April 19, 2018

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The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Thursday, April 19, 2018. The meeting was held at the Town of Queen Creek – Town Hall Meeting Room MSB – San Tan Conference Room, 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 6:36 p.m. by Chair Memmott.
- B. Roll Call: Chair Memmott, Clerk Ruscetti (telephonically) and Members Woodruff and Kuefner (telephonically) in attendance. John Flynn, Kelly Vaughn, Dan Olsen and Chief Vance Gray were also in attendance.

**Item 1:** Call to the Public: None

**Item 2:** Presentation and review of fiscal year 18/19 budget proposal and financial projections (QCCIFD #18-014)

Dan Olsen, Town of Queen Creek Accounting Manager, presented the board with an updated presentation on the FY 2018-2019 budget and contract proposal from the Town of Queen Creek. The QCCIFD board was concerned about the increase in contract cost for the fire district. Jeremiah Woodruff noted that the need for growth of fire services within Queen Creek is due to the increase of the town's population, not the county island. Phil Ruscetti stated that the county island should not have to absorb the cost of the additional facilities. Marion Memmott agreed that while the county island has better service, the additional facilities that are being built are due to the town's development. Dan Kuefner also mentioned that the costs are increasing for the town, not the county island.

John Flynn discussed with the board the background of contract cost formula for the county island. The formula that was created is used among all the county islands to determine their fair share of the city or town's fire expenses. However, due to the rapid population increase within the town, the formula should be revisited. Dan Olsen stated that the town looked into the contract cost for QCCIFD and decided to propose a 5% increase rather than the 26% that was originally discussed at the last board meeting. The town wants to work with the county island to ensure that the contract cost is fair. The property tax levy rate should remain relatively flat.

**Item 3:** Consideration of district financial matters:

- a) Review of invoices / payables and authorization for payment (QCCIFD #18-015):

Administrative Manager Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: 27oz (\$425) ½ half of payment for website update.

Motion of payment was already passed during last meeting. Check was presented to board for signatures.

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**Item 4:** Adjourn; Motion by Memmott / 2<sup>nd</sup> by Woodruff to adjourn the meeting at 7:39pm.  
Passed 4-0.

**QCCIFD meeting minutes approved: May 16, 2018:**

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**Marion Memmott, Board Chair**

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**Phil Ruscetti, Board Clerk**

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**Jeremiah Woodruff, Board Member**

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**Daniel Kuefner, Board Member**