

# Queen Creek County Island Fire District

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## **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, November 20, 2019. The meeting will be 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 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. Review and approval of the governing board meeting minutes of September 18, 2019 (QCCIFD #19-036).
2. 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.*
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 #19-n/a):
  - a) Monthly response and service reports.
4. Discussion concerning district boundary change to accommodate ongoing development within the municipal planning area (QCCIFD #19-037).
5. Consideration of a property owner request to add 201.9 acres of land to the QCCIFD through the boundary change process pursuant to A.R.S. §48.262.I. (QCCIFD #19-038):
6. Consideration of district financial matters:

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- a) Review of monthly financial reports: September and October 2019 (QCCIFD #19-039).
- b) Review of invoices / payables and authorization for payment (QCCIFD #19-040).
  
7. Consideration of retaining the firm of Atlas CPA for the purpose of performing an annual review of the district's financial records for the fiscal year ending June 30, 2019 pursuant to A.R.S §48-253. (QCCIFD #19-041).
8. Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting January 15, 2020 and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #19-042).
9. Announcements.
10. 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 November\_\_\_\_\_, 2019.

At: \_\_\_\_\_ Local Time

By: \_\_\_\_\_