The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Wednesday, January 27, 2021. The meeting was held via teleconference due to COVID-19 concerns. The Arizona Attorney General has authorized teleconferencing for public meetings during the COVID-19 pandemic.

The following agenda items were considered at the meeting:

A. The meeting of the QCCIFD board was called to order at 6:31 p.m. by board chair Memmott.

B. Roll Call: Chair Memmott, Clerk Ruscetti and Member Kuefner in attendance. Additional attendees: Chief Marlar, Kelly Vaughn – Administrative Manager

Item 1: Consideration of electing a chair and clerk of the Queen Creek County Island Fire District's governing board pursuant to A.R.S. §48-803(E) (QCCIFD #21-001).

There was a general discussion about the chair and clerk positions.

Motion by Memmott/ 2nd by Ruscetti to elect M. Memmott as the board chair and P. Ruscetti as the board clerk; Passed 3-0.

Item 2: Consideration of approval of the governing board meeting minutes of November 18, 2020 (QCCIFD #21-002):

Motion by Memmott / 2nd by Kuefner: To approve the November 18, 2020 minutes as amended; Passed 3-0.

Item 3: Consideration of appointing an interim member to vacant positions on the governing board pursuant to A.R.S. §48-852(B) (QCCIFD #20-003)

Item was tabled.

Item 4: Call to the Public:

No Public

Item 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 #21-n/a):

a) Monthly response and service report: Chief Marlar discussed the November and December response reports. There was nothing out of the ordinary on the incident reports for the past two months and there were no structure fires.

Discussion only – no action taken

b) Chief Andy Marlar discussed that Station #4 opened. There were 15 new Academy firefighters that recently graduated. The permanent stations for #2 and #5 are

moving forward. They are waiting on permits.

Item 6: Consideration of district financial matters:

a) Review of monthly financial reports (QCCIFD #21-004):

Administrative Manager Vaughn reviewed the November and December 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 regarding 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 #21-005):

Consultant Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: PolicyLogic, LLC ($2,044.92); Angela Bertram, CPA ($337.50.

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

Item 7: Consideration of renewing the district's general liability and associated insurance with VFIS of Arizona (QCCIFD #21-006).

The board received the insurance renewal packet from VFIS. The renewal amount came in at $36,219. The budgeted amout was $37,000.

Motion by Memmott/ 2nd by Kuefner: To approved the insurance renewal with VFIS and authorize payment for $36,219; Passed 3-0.

Item 8: Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting (March 17, 2021) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #21-007):

Due to the Presidential Inauguration, the meeting will be moved to Wednesday, January 27, 2021

- Standard agenda items
- Board appointment(s)

Item 9: Announcements:

- None

Item 10: Adjourn; Motion by Memmott / 2nd by Ruscetti to adjourn the meeting at 7:16 pm. Passed 3-0.

QCCIFD meeting minutes approved: March 17, 2021:

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Marion Memmott, Board Chair

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Phil Ruscetti, Board Clerk

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Daniel Kuefner, Board Member