

GCIFD Meeting Minutes – April 12, 2011

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, April 12, 2011. The meeting was held at the Southeast Regional Library – County Meeting Room, located at 775 N. Greenfield Road, Gilbert, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting was called to order at 6:01 p.m. local time by Clerk Biggs.
- B. The board led those in attendance in the Pledge of Allegiance to the US Flag.
- C. Roll call for the board was conducted with Clerk Biggs and members Beyerle, Cazden and Kalandros in attendance (Chair Sale absent).

Item 1: Review and approval of the governing board meeting minutes of March 8, 2011 (GCIFD #11-017):

Motion Kalandros / 2nd Beyerle: Approve the meeting minutes of March 8, 2011 as presented; Passed 4-0 (Sale absent).

Item 2: Report from the Fire Chief regarding the provision of fire and EMS to the GCIFD, including but not limited to the following items (GCIFD #11-n/a):

- a. Monthly response and service report: Assistant Chief Gray presented the information from the March 2011 response report (included in board packet).
- b. GIS mapping project report: Chief Gary advised GFD is still awaiting Mesa Communications to load the map data into the system. Delays due to programming issues.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #11-018): Consultant Flynn reviewed the monthly finance report information; reconciled finance report, GLT, Warrant Report, balance sheet and budget reports (all included in board packet).

Discussion only – no action taken.

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- b) Review of invoices / payables and authorization for payment (GCIFD #11-019): Consultant Flynn presented the invoices requested for payment (included in board packet); Angela Bertram, CPA (\$63.75); PolicyLogic, LLC (\$887.21); Lee Miller, Attorney (\$625.00) and the Town of Gilbert for fire services (\$29,711.05).

Motion Kalandros / 2nd Cazden: Authorize payment of the invoices as presented; Passed 4-0 (Sale absent).

Item 5: Consideration of legislative issues for the Fiftieth Arizona Legislature – 1st Regular Session (GCIFD #11-020):

Consultant Flynn reported on S1314; county island fire districts; meetings. The bill passed through House Rules committee and Caucus. Then onto Committee of the Whole where Representative Burges amended the bill (technical correction). Passed House 3rd Read 59-0 earlier today (4/12). S1314 will be transmitted back to the Senate for sponsor to concur with amendment and final passage.

Discussion only – no action taken

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (May 10, 2011) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #11-021):

- Standard agenda items.
- Budget - Preliminary
- Legislative issues.

Item 7: Announcements – None.

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Item 8: Adjourn; Motion Kalandros / 2nd Beyerle: Adjourn the meeting at 6:17 p.m.; Passed 4-0 (Sale absent).

Minutes Approved by GCIFD: May 10, 2011

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member