

GCIFD Meeting Minutes – January 10, 2012

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 10, 2012. The meeting was held at the Southeast Regional Library – County Meeting Room, located at 775 N. Greenfield Road, Gilbert, AZ.

The following agenda items were considered at the meeting:

- A. The meeting of the GCIFD board was called to order at 6:05 p.m. by Clerk Biggs.
- B. Clerk Biggs led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Clerk Biggs and members Beyerle and Cazden in attendance (Chair Sale and Member Kalandros were absent).

Item 1: Review and approval of the governing board meeting minutes of November 8, 2011 (GCIFD #12-001):

Motion by Beyerle / 2nd Cazden: Approve the minutes of November 8, 2011 as presented; Passed 3-0 (Sale and Kalandros absent).

Item 2: Report from Fire Chief DeWitt regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #12-n/a):

- a) Monthly response and service report: Chief Collin DeWitt presented the information from the November and December 2011 response report (included in board packet). Chief DeWitt answered general questions from the board.

Discussion only – no action taken.

Item 3: Call to the Public:

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December (GCIFD #12-002):

The reconciled November finance reports from Maricopa County were presented and reviewed by Consultant Flynn, as was detailed finance information prepared by the district CPA for the months of November and December. The December finance reports from Maricopa County will be sent via email once reconciled. Finance reports included in the board packet.

Discussion only – no action taken.

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b) Review of invoices / payables and authorization for payment (GCIFD #12-003):

The invoices were presented and there was a request for payment for the following (included in board packet for November and December); PolicyLogic, LLC (\$1,456.38); Angela Bertram, CPA (\$202.50).

Motion by Cazden / 2nd by Beyerle: To approve the invoices as presented for payment; Passed 3-0 (Sale and Kalandros absent).

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 13, 2011) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #12-004):

- Audit
- Legislative Report
- Standard agenda items

Item 6: Announcements: None.

Item 7: Adjourn: Motion by Cazden / 2nd by Beyerle: To adjourn the meeting at 6:15 p.m.; Passed 3-0 (Sale and Kalandros absent).

Minutes Approved GCIFD: March 13, 2012.

Absent

M. Sale, Board Chair

C. Biggs, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

Absent

S. Kalandros, Board Member
