

GCIFD Meeting Minutes – January 11, 2011

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 11, 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 6:09 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 December 14, 2010 (GCIFD #11-001):

Motion Beyerle / 2nd Cazden: Approve the meeting minutes of December 14, 2010 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: Chief Jobusch presented the information from the December 2010 response report (included in board packet).
- b. GIS mapping project report: Chief Jobusch advised the work has been completed and GFD is awaiting Mesa Communications to load the map data into the system.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #11-002): Consultant Flynn provided an overview of the current financial reports from the CPA (GLT and Warrant Report was not available). Continuing issues at the County Treasurer's Office precluded full financial reports. Flynn advised hopeful of resolving problems within the next 30 days.

Discussion only – no action taken.

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- b) Review of invoices / payables and authorization for payment (GCIFD #11-003): Consultant Flynn presented the invoices requested for payment; Angela Bertram, CPA (\$21.25); Maricopa County Election Services (\$1,069.00); Assurance Professionals PC (\$2,500.00); PolicyLogic, LLC (\$1,153.51); 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: Review of financial audit conducted pursuant to ARS §48-253 for the fiscal year ending June 30, 2010 (GCIFD #11-004):

Consultant Flynn presented the independent auditors communication to the board and the financial audit performed by Assurance Professionals PC (included within board packet). There was general discussion by the board concerning the communication and audit document.

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 (February 8, 2011) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #11-005):

- Standard agenda items.
- Public records storage.
- Legislative issues.

Item 8: Announcements – None.

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Item 9: Adjourn; Motion Kalandros / 2nd Beyerle: Adjourn the meeting at 6:28 p.m.; Passed 4-0 (Sale absent).

Minutes Approved by GCIFD: February 8, 2011

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member