

GCIFD Meeting Minutes – January 14, 2014

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 14, 2014. 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 6:00 p.m. by Chair Biggs.
- B. Chair Biggs led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Chair Biggs and members Beyerle and Mejia in attendance. Absent: Clerk Kalandros and Member Cazden

Item 1: Review and approval of the governing board meeting minutes of November 12, 2013 (GCIFD #14-001):

Motion by Beyerle / 2nd Mejia: Approve the minutes of November 12, 2013 as presented; Passed 3-0. (Absent, Kalandros and Cazden)

Item 2: Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #14-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the November and December 2013 response report (included in board packet). Chief Jobusch answered general questions from the board regarding information within the response reports.
- b) Chief Jobusch reviewed the current GIS fire mapping system.

Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December 2013 (GCIFD #14-002):

The November and December reconciled finance reports from Maricopa County were presented and reviewed by Consultant Vaughn, as was detailed finance report information prepared by the district CPA (finance reports included in the board packet).

Discussion only – no action taken.

Motion by Beyerle / 2nd by Mejia: To approve the financial reports as presented for payment; Passed 3-0. (Absent, Kalandros and Cazden)

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b) Review of invoices / payables and authorization for payment (GCIFD #14-003):

The invoices were presented and there was a request for payment for the following (included in board packet for November and December); Town of Gilbert (\$111,792.80); PolicyLogic, LLC (\$1,376.22); Angela Bertram, CPA (\$292.5).

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

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 11, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #14-004):

- Standard agenda items

Item 6: Adjourn: Motion by Mejia / 2nd by Beyerle: To adjourn the meeting at 6:28 p.m.; Passed 3-0. (Absent, Kalandros and Cazden)

Minutes Approved GCIFD: March 11, 2014.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member