

GCIFD Meeting Minutes – January 8, 2013

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 8, 2013. 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 6:01 p.m. by Chair Biggs.
- B. Member Mejia led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Chair Biggs, Clerk Kalandros and members Mejia, Beyerle and Cazden in attendance (Chair Biggs and Clerk Kalandros attended telephonically).

Item 1: Review and approval of the governing board meeting minutes of November 13, 2012 (GCIFD #13-001):

Motion by Cazden / 2nd Beyerle: Approve the minutes of November 13, 2012 as presented; Passed 5-0.

Item 2: Report from Fire Chief 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: Fire Chief Collin DeWitt presented the information from the November and December 2012 response report (included in board packet). Chief DeWitt answered general questions from the board regarding information within the response reports.

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 2012 (GCIFD #13-002):

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

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (GCIFD #12-034):

The invoices were presented and there was a request for payment for the

GCIFD Meeting Minutes – January 8, 2013

following (included in board packet for November and December); Town of Gilbert (\$105,524.55); PolicyLogic, LLC (\$1,597.41); Angela Bertram, CPA (\$225.00).

Motion by Beyerle / 2nd by Kalandros: To approve the invoices as presented for payment; Passed 5-0.

Item 6: Consideration of electing a chair and clerk of the Gilbert County Island Fire District's board pursuant to A.R.S. §48-803(E) (GCIFD #13-004):

Motion by Mejia / 2nd by Cazden: Nominate C. Biggs for position of chair and S. Kalandros for position of clerk; Passed 5-0.

Item 7: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 12, 2013) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #13-005):

- Assessor's property values and levy limits.
- Standard agenda items

Item 6: Announcements: None.

Item 7: Adjourn: Motion by Kalandros / 2nd by Cazden: To adjourn the meeting at 6:14 p.m.; Passed 5-0.

Minutes Approved GCIFD: March 12, 2013.

C. Biggs, Board Chair

Steve Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member