

GCIFD Meeting Minutes – July 8, 2014

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, July 8, 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 6:03 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, Clerk Kalandros, and members Beyerle, Cazden and Mejia in attendance.

Item 1: Review and approval of the governing board meeting minutes of May 13, 2014 (GCIFD #14-018):

Motion by Kalandros / 2nd Mejia: Approve the minutes of May 13, 2014 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 #14-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the May and June 2014 response report (included in board packet). Chief Jobusch answered general questions from the board regarding information within the response reports.

Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: May and June 2014 (GCIFD #14-019):

The May and June reconciled finance reports from Maricopa County were presented and reviewed by Consultant Vaughn, as were the monthly financial reports prepared by the district CPA (finance reports included in the board packet).

Discussion only – no action taken.

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

- b) Review of invoices / payables and authorization for payment (GCIFD #14-020):

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

GCIFD Meeting Minutes – July 8, 2014

following (included in board packet for May and June); Lee Miller, Attorney at Law (\$375); PolicyLogic, LLC (\$1,629.31); Angela Bertram, CPA (\$292.50).

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

Item 5: Public Hearing in accordance with A.R.S. §48-853.A.2: To hear taxpayer's comments on the proposed fiscal year 2014/2015 Gilbert County Island Fire District revenue and expenditure budget (GCIFD #14 –n/a).

Chair Biggs opened the public hearing for comment. No public present at meeting. Chair Biggs closed the public hearing.

Item 6: Consideration of fully adopting estimates of revenues and expenditures for the fiscal year beginning July 1, 2014 and ending June 30, 2015 and declaring such to be the budget of the Gilbert County Island Fire District (GCIFD #14-021):

Consultant Flynn reviewed the budget documents provided within the board packet and discussed the final proposed budget revenues and expenditures for FY 14/15. Consultant Flynn answered general questions from the board regarding the budget.

Motion by Kalandros/ 2nd by Mejia: To adopt the revenue and expenditure budget as presented for the fiscal year beginning July 1, 2014 and ending June 30, 2015 and declaring such to be the budget of the Gilbert County Island Fire District; Passed 5-0.

Item 7: Consideration of the renewal of the fire services IGA with the Town of Gilbert (GCIFD #14-022)

Consultant Flynn and Chief Jobusch discussed the IGA renewal and answered general questions from the board. Payment for fire services to the Town of Gilbert will move to twice a year.

Motion by Kalandros / 2nd by Mejia: To approve renewal of the fire services IGA with the Town of Gilbert; Passed 5-0.

Item 8: Consideration of creating a Facebook page for the district (GCIFD #14-023).

Clerk Kalandros discussed the value of adding a Facebook page for the Gilbert County Island Fire District, and determined that the Gilbert County Island Fire District's web page already is a great source of information for the county island residents. At this time, a Facebook page will not be created.

GCIFD Meeting Minutes – July 8, 2014

Item 9: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (September 9, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #14-018):

- Standard agenda items
- Insurance renewal

Item 10: Announcements.

None

Item 11: Adjourn: Motion by Kalandros / 2nd by Cazden: To adjourn the meeting at 6:39 p.m.; Passed 5-0.

Minutes Approved GCIFD: September 9, 2014.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member