

GCIFD Meeting Minutes – June 14, 2011

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, June 14, 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 6:00 p.m. local time by Chair Sale.
- 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 Chair Sale and members Beyerle, Cazden, and Kalandros in attendance. (Clerk Biggs absent)

Item 1: Review and approval of the governing board meeting minutes of May 10, 2011 (GCIFD #11-028):

Motion Kalandros / 2nd Beyerle: Approve the meeting minutes of May 10, 2011 as presented; Passed 4-0. (Clerk Biggs 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 May 2011 response report (included in board packet).
- b. GIS mapping project report: Chief Jobusch advised the map upload (first layer) which includes all the county island information was completed in May. Chief Jobusch further advised an additional update (second layer) is also prepared and is anticipated to be uploaded in the near future. Chief Jobusch stated that county island private roads will be the main focus of the second layer.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #11-029): The monthly finance reports were reviewed, information prepared by the CPA. 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 #11-030): The invoices were presented and there was a request for payment for the following (included in board packet); Angela Bertram, CPA (\$106.25); PolicyLogic, LLC (\$950.14); and the Town of Gilbert for GIS development for fire services (\$2,520.00).

Motion Kalandros / 2nd Beyerle: Authorize payment of the invoices as presented;
Passed 4-0. (Clerk Biggs absent)

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (July 12, 2011) and/or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #11-031):

Public hearing and budget adoption.
Standard agenda items.

Item 6: Announcements – None.

Item 7: Adjourn; Motion Kalandros / 2nd Cazden: Adjourn the meeting at 6:14 p.m.; Passed 4-0. (Clerk Biggs absent)

Minutes Approved by GCIFD: July 12, 2011

M Sale, Board Chair

Absent

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member