

GCIFD Meeting Minutes – June 8, 2010

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, June 8, 2010. 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 6:10 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 was absent).

Item 1: Review and approval of the governing board meeting minutes of May 11, 2010 (GCIFD #10-031):

Motion Cazden / 2nd Kalandros: Approve the meeting minutes of May 11, 2010 as presented; Passed 4-0-0 (Chair 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 #09-n/a):

- a. Monthly response and service report: Fire Chief Jim Jobusch presented and answered general questions concerning information within the monthly response reports (included in board packet).

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 (GCIFD #10-032): Consultant Flynn provided an overview of the current financial reports provided by Maricopa County (not reconciled) and the monthly reports provided by the CPA. Flynn discussed revenues and expenditures to date.

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (GCIFD #10-033): Consultant Flynn presented the invoices requested for payment; Angela Bertram, CPA (\$63.75); and PolicyLogic, LLC (\$1,045.03); and reimbursement for web services to member Kalandros (\$122.35).

Motion Cazden / 2nd Beyerle: Authorize payment of the invoices as presented; Passed 4-0-0 (Chair Sale absent).

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Item 5: Consideration of noticing the Maricopa County Board of Supervisors the district will call for an election of board members on November 2, 2010 pursuant to ARS §16-226 and direct staff to facilitate compliance with ARS §16-227, §16-228, and ARS §16-229 (GCIFD #10-034):

Consultant Flynn provided a summary of the election process for special taxing districts and the specific governing board responsibilities concerning the upcoming November 2, 2010 general election.

Motion Kalandros / 2nd Cazden: To direct staff to notice the Maricopa County Election Department of the district's intent to call for and hold an election and to further direct staff to facilitate compliance with applicable election requirements; Passed 4-0-0 (Chair Sale absent).

Item 6: Consideration of establishing a plan for legislative action to allow county island fire districts to institute capital improvement projects (GCIFD #10-035):

Consultant Flynn provided a project proposal and quote for advocacy services concerning the CIP issue as requested by the governing board at the May meeting. Board member Kalandros discussed the potential for legislation that would authorize the district to establish a CIP and fund through voter approval. Flynn discussed the legislative process and past efforts in this regard and the potential to modify the proposed legislation so that it could be neighborhood specific as opposed to applying to the entire district. The board discussed the cost of services and requested consultant to discuss with other county island fire districts to cost share. There was general discussion amongst the board concerning the current economic conditions and placing additional tax burdens on property owners. Flynn advised he would initiate discussion with Chandler and Tempe CIPD boards.

Discussion only – no action taken.

Item 7: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (July 13, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #10-036):

- Public hearing and budget adoption.
- Standard agenda items.

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Item 8: Announcements – None.

Item 9: Adjourn; Motion Kalandros / 2nd Biggs: Adjourn the meeting at 6:46 p.m.; Passed 4-0-0 (Chair Sale absent).

Minutes Approved by GCIFD: July 13, 2010

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member