

GCIFD Meeting Minutes – March 10, 2015

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, March 10, 2015. 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 6:02 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 January 13, 2015 (GCIFD #15-005):

Motion by Beyerle / 2nd Mejia: Approve the minutes of January 13, 2015 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 #15-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the January and February 2015 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: January and February 2015 (GCIFD #15-006):

The January and February 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 Beyerle: To approve the financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #15-007):

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

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following (included in board packet for January and February); PolicyLogic, LLC (\$1,271.34); Angela Bertram, CPA (\$382.50).

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

Item 5: Review of 52nd Legislative session fire services bills (GCIFD #15-008):

- a) Consultant Vaughn, Chief Jobusch and Heather Bernacki Wilkey, Town of Gilbert's Intergovernmental Relations, answered general questions from the board regarding fire services bills.
- b) General concern over HB 2441: Taxing districts; Boundary Changes; Procedures. Board members are concerned that this bill does not preserve owner's property rights and emergency services.

Motion by Kalandros / 2nd by Mejia: To voice opposition of HB 2441; Passed 5-0.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 10, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #15-009):

- Standard agenda items
- Tentative Budget Adoption
- 52nd Legislative session update – fire service bills

Item 7: Announcements.

New phone number for GCIFD: (480) 447-3303

Item 8: Adjourn: Motion by Kalandros / 2nd by Cazden: To adjourn the meeting at 6:40 p.m.; Passed 5-0.

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Minutes Approved GCIFD: May 12, 2015.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member