

GCIFD Meeting Minutes – March 11, 2014

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, March 11, 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 6:00 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 14, 2014 (GCIFD #14-005):

Motion by Beyerle / 2nd Mejia: Approve the minutes of January 14, 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 January and February 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: January and February 2014 (GCIFD #14-006):

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 Mejia: To approve the financial reports as presented for payment; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #14-007):

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The invoices were presented and there was a request for payment for the following (included in board packet for January and February); Town of Gilbert (\$111,792.80); PolicyLogic, LLC (\$1,427.12); Angela Bertram, CPA (\$382.50).

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

Item 5: Consideration of issues for renewal of the fire services IGA with the Town of Gilbert (14-008):

- Chief Jobusch answered general questions from the board regarding IGA.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (May 13, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #14-009):

- Standard agenda items
- Consideration of approving and authorizing an extension to the intergovernmental agreement for the provision of fire protection services between the Town of Gilbert and the Gilbert County Island Fire District
- Consideration of creating a Facebook page

Item 7: Announcements.

None

Item 8: Adjourn: Motion by Kalandros / 2nd by Cazden: To adjourn the meeting at 6:28 p.m.; Passed 5-0.

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Minutes Approved GCIFD: May 13, 2014.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member