

GCIFD Meeting Minutes – May 13, 2014

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, May 13, 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 and Cazden in attendance. Absent: Member Mejia.

Item 1: Review and approval of the governing board meeting minutes of March 11, 2014 (GCIFD #14-010):

Motion by Beyerle / 2nd Kalandros: Approve the minutes of March 11, 2014 as presented; Passed 4-0. (Absent, Mejia)

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 March and April 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: March and April 2014 (GCIFD #14-011):

The March and April 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 Beyerle / 2nd by Cazden: To approve the financial reports as presented for payment; Passed 4-0. (Absent, Mejia)

- b) Review of invoices / payables and authorization for payment (GCIFD #14-012):

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The invoices were presented and there was a request for payment for the following (included in board packet for March and April); Town of Gilbert (\$111,792.87); Accounting Professionals, LLC (\$1,500); PolicyLogic, LLC (\$1,292.61); Angela Bertram, CPA (\$292.50).

Motion by Cazden / 2nd by Beyerle: To approve the invoices as presented for payment; Passed 4-0. (Absent, Mejia)

Item 5: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 8, 2014 at 6:00 p.m. local time for a public hearing prior to adoption (GCIFD #14-013):

Consultant Flynn discussed the proposed budget for FY 14/15 and answered general questions from the board regarding the budget.

Motion by Kalandros / 2nd by Beyerle: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 8, 2014 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 4-0 (Absent, Mejia).

Item 6: Consideration of noticing the Maricopa County Board of Supervisors and the Maricopa County Elections Department the district will call for an election of board members on November 4, 2014 to ARS §48-252 and ARS §16-226.A; will use the Maricopa County Elections Department to conduct the election; and to direct staff to facilitate compliance with ARS §16-277, ARS §16-228 and ARS §16-229 as required for the election of district board members (GCIFD #14-014)

Consultant Flynn discussed the upcoming election and answered general questions from the board regarding the election. There are two board members that are up for reelection.

Motion by Kalandros / 2nd by Cazden: Consideration of noticing the Maricopa County Board of Supervisors and the Maricopa County Elections Department the district will call for an election of board members on November 4, 2014 to ARS §48-252 and ARS §16-226.A; will use the Maricopa County Elections Department to conduct the election; and to direct staff to facilitate compliance with ARS §16-277, ARS §16-228 and ARS §16-229 as required for the election of district board members; Passed 4-0 (Absent, Mejia).

Item 7: Consideration of the renewal of the fire services IGA with the Town of Gilbert (GCIFD #14-015).

Tabled to next meeting.

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Item 8: Consideration of creating a Facebook page for the district (GCIFD #14-016).

The board discussed the value of adding a Facebook page for the Gilbert County Island Fire District. Fire Chief Jobusch will see if a link can be established from the Town of Gilbert's Fire and Rescue page. Item will be further discussed at next meeting.

Item 9: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (July 8, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #14-017):

- 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
- Budget adoption

Item 10: Announcements.

None

Item 11: Adjourn: Motion by Kalandros / 2nd by Cazden: To adjourn the meeting at 7:07 p.m.; Passed 4-0. (Absent, Mejia)

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Minutes Approved GCIFD: July 8, 2014.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member