

GCIFD Meeting Minutes – November 10, 2015

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, November 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 6:00 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 September 8, 2015 and September 29, 2015 (GCIFD #15-028):

Motion by Kalandros / 2nd Mejia: Approve the minutes of September 8, 2015 and September 29, 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 September and October 2015 response reports (included in board packet). Chief Jobusch answered general questions from the board regarding information within the response reports.

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: September and October 2015 (GCIFD #15-029):

The September 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). The October financial reports were not presented. They will be emailed to the board as soon as they are prepared by the district CPA.

Motion by Kalandros / 2nd by Mejia: To approve the September financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #15-030):

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The invoices were presented and there was a request for payment for the following (included in board packet for September and October) PolicyLogic, LLC (\$1,569.29); Angela Bertram, CPA (\$315.00); Stephen Kalandos - reimbursement for SiteLock on website (\$90.42); Town of Gilbert – ½ half of contract (\$362,655).

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

Item 5: Discussion of GCIFD website and consideration of additional security features (GCIFD #15-031):

Board Clark Kalandros discussed the recent hacking of the GCIFD website. He immediately added extra security to the website and was able to restore the site to it's normal function. There was a discussion by the board to look into additional security options for the website.

Tabled until next meeting.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (January 12, 2016) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #15-032):

- Standard agenda items
- Website Security

Item 7: Announcements.

Chief Jobusch announced that on Thursday, November 18th, Gilbert Fire and Rescue will have a new ambulance provider. AMR will be replacing Southwest Ambulance.

Item 8: Adjourn: Motion by Kalandros / 2nd by Mejia: To adjourn the meeting at 6:24p.m.; Passed 5-0.

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Minutes Approved GCIFD: January 12, 2016.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member