

GCIFD Meeting Minutes – November 11, 2014

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, November 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 Clerk Kalandros.
- B. Clerk Kalandros led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Clerk Kalandros, and members Beyerle and Mejia in attendance. (Absent – Chair Biggs, Member Cazden)

Item 1: Review and approval of the governing board meeting minutes of September 9, 2014 and September 23, 2014 (GCIFD #14-031 and #14-032):

Motion by Beyerle / 2nd Mejia: Approve the minutes of September 9, 2014 and September 23, 2014 as presented; Passed 3-0. (Absent – Biggs, Cazden)

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):

Tabled until next meeting

Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: September and October 2014 (GCIFD #14-033):

The September and October 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 Mejia: To approve the financial reports as presented; Passed 3-0. (Absent – Biggs, Cazden)

- b) Review of invoices / payables and authorization for payment (GCIFD #14-034):

The invoices were presented and there was a request for payment for the following (included in board packet for September and October); PolicyLogic, LLC (\$1,528.95); Angela Bertram, CPA (\$270.00); Town of Gilbert (\$347,721).

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Motion by Beyerle / 2nd by Mejia: To approve the invoices as presented for payment; Passed 3-0. (Absent – Biggs, Cazden)

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (January 13, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #14-035):

- Standard agenda items

Item 6: Announcements.

None

Item 7: Adjourn: Motion by Mejia / 2nd by Beyerle: To adjourn the meeting at 6:17 p.m.; Passed 3-0. (Absent – Biggs, Cazden)

Minutes Approved GCIFD: January 13, 2015.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member