

## GCIFD Meeting Minutes – November 12, 2013

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, November 12, 2013. 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 Cazden and Beyerle in attendance. Absent: Member Mejia.

**Item 1:** Review and approval of the governing board meeting minutes of September 10, 2013 (GCIFD #13-031):

Motion by Kalandros / 2<sup>nd</sup> Cazden: Approve the minutes of September 10, 2013 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 #13-n/a):

- a) Monthly response and service report: Assistant Fire Chief Vance Gray presented the information from the September and October 2013 response report (included in board packet). Chief Gray answered general questions from the board regarding information within the response reports.
- b) Chair Biggs inquired about GIS Mapping. Chief Gray to provide review of mapping system at next board meeting.

**Item 3:** Call to the Public: None.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports: September and October 2013 (GCIFD #13-032):

The September and October reconciled finance reports from Maricopa County were presented and reviewed by Consultant Flynn, as was detailed finance report information prepared by the district CPA (finance reports included in the board packet)..

Motion by Kalandros / 2<sup>nd</sup> by Cazden: To approve the financial reports as presented for payment; Passed 4-0. (Absent, Mejia)

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b) Review of invoices / payables and authorization for payment (GCIFD #12-033):

The invoices were presented and there was a request for payment for the following (included in board packet for September and October); Town of Gilbert (\$447,171.10); PolicyLogic, LLC (\$1,105.66); Angela Bertram, CPA (\$270); Bown and Brown Insurance (\$120).

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

**Item 5:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (January 14, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #13-034):

- Standard agenda items
- GIS demonstration

**Item 6:** Adjourn: Motion by Kalandros / 2<sup>nd</sup> by Cazden: To adjourn the meeting at 6:24 p.m.; Passed 4-0.

**Minutes Approved GCIFD: January 14, 2014.**

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**C. Biggs, Board Chair**

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**S. Kalandros, Board Clerk**

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**R. Beyerle, Board Member**

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**L. Cazden, Board Member**

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**C. Mejia, Board Member**