

GCIFD Meeting Minutes – November 9, 2010

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, November 9, 2010. The meeting was held at the Southeast Regional Library – County Meeting Room, located at 775 N. Greenfield Road, Gilbert, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting was called to order at 6:05 p.m. local time by Chair Sale.
- B. The board led those in attendance in the Pledge of Allegiance to the US Flag.
- C. Roll call for the board was conducted with Chair Sale, Clerk Biggs and members Beyerle, Cazden and Kalandros in attendance.

Item 1: Review and approval of the governing board meeting minutes of October 18, 2010 (GCIFD #10-060):

Motion Kalandros / 2nd Cazden: Approve the meeting minutes of October 18, 2010 with one correction as noted; Passed 5-0.

Item 2: Report from the Fire Chief regarding the provision of fire and EMS to the GCIFD, including but not limited to the following items (GCIFD #09-n/a):

- a. None.
- b. None.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #10-061): Consultant Flynn provided an overview of the current financial report provided by Maricopa County (GLT only) and explained of an issue at the Treasurer's Office which precluded complete financial reports for this month's meeting.

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (GCIFD #10-062): Consultant Flynn presented the invoices requested for payment; Angela Bertram, CPA (\$63.75); PolicyLogic, LLC (\$840.61); and the Town of Gilbert for fire services (\$200,000).

Motion Kalandros / 2nd Biggs: Authorize payment of the invoices as presented; Passed 5-0.

GCIFD Meeting Minutes – November 9, 2010

Item 5: Canvass of election results pursuant to ARS §16-642.A. for the November 2, 2010 fire board election (GCIFD #10-063):

Consultant Flynn advised the board the election results canvass has not been received and this item will need to be tabled.

Motion Kalandros / 2nd Biggs: To table the canvass to the December meeting; Passed 5-0.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (December 14, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #10-064):

- Standard agenda items.
- Election canvass.
- FY 09/10 audit.

Item 7: Announcements – None.

Item 8: Adjourn; Motion Kalandros / 2nd Biggs: Adjourn the meeting at 6:16 p.m.; Passed 5-0.

Minutes Approved by GCIFD: December 14, 2010

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member