

## GCIFD Meeting Minutes – January 12, 2016

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 12, 2016. 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 November 10, 2015 (GCIFD #16-001):

Motion by Kalandros / 2<sup>nd</sup> Cazden: Approve the minutes of November 10, 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 #16-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the November and December 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.

- b) Member Mejia expressed his concern for traffic control on Ray Rd between Lindsay and Gilbert. There are numerous accidents that occur in this area. Chief Jobusch stated that he will look into this issue.

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

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

- a) Review of monthly financial reports: November and December 2015 (GCIFD #16-002):

The November and December 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).

Motion by Kalandros / 2<sup>nd</sup> by Mejia: To approve the November and December financial reports as presented; Passed 5-0.

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b) Review of invoices / payables and authorization for payment (GCIFD #16-003):

The invoices were presented and there was a request for payment for the following (included in board packet for November and December) PolicyLogic, LLC (\$1286.57); Angela Bertram, CPA (\$292.50)

Motion by Kalandros/Mejia 2<sup>nd</sup> by : To approve the invoices as presented for payment; Passed 5-0.

**Item 5:** Discussion of GCIFD website and consideration of additional security features (GCIFD #16-004):

At the last meeting, Board Clark Kalandros addressed the recent disruption of the GCIFD website. It was discussed that adding additional security features to the website would benefit the County Island Fire District. Consultant Vaughn reached out to two tech companies. The board was presented with two proposals.

Motion by Kalandros/Cazden 2<sup>nd</sup> by : To approve the proposal for Uhora for \$1,162.50; Passed 5-0.

**Item 6:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 8, 2016) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #16-005):

- Standard agenda items
- Website Update
- Legislative Updates

**Item 7:** Announcements.

None

**Item 8:** Adjourn: Motion by Kalandros / 2<sup>nd</sup> by Mejia: To adjourn the meeting at 6:41p.m.; Passed 5-0.

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**Minutes Approved GCIFD: March 8, 2016.**

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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**