

## GCIFD Meeting Minutes – May 10, 2016

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, May 10, 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 6:01 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 March 8, 2016 (GCIFD #16-012):

Motion by Kalandros / 2<sup>nd</sup> Cazden: Approve the minutes of March 8, 2016 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 March and April 2016 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: March and April 2016 (GCIFD #16-013):

The March and April 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 March and April financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #16-014):

The invoices were presented and there was a request for payment for the following (included in board packet for March and April) PolicyLogic, LLC (\$1,386.67); Angela Bertram, CPA (\$292.50); Town of Gilbert – 2<sup>nd</sup> half of

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contract services (\$362,655).

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

**Item 5:** 52<sup>nd</sup> Legislative – 2<sup>nd</sup> Regular Session review: (GCIFD #16-015):

Consultant Flynn discussed the fire services bills from the 52<sup>nd</sup> legislative session and answered general questions from the board.

Discussion Only – no action taken.

**Item 6:** Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 12, 2016 at 6:00 p.m. local time for a public hearing prior to adoption (GCIFD #16-016).

Consultant Flynn and Vaughn discussed the proposed budget for FY 16/17, discussed the Town of Gilbert's fire district cost formula and answered general questions from the board regarding the budget.

Motion by Kalandros/ 2<sup>nd</sup> by Beyerle: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 12, 2016 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 5-0.

**Item 7:** Consideration of noticing the Maricopa County Board of Supervisors and the Maricopa County Elections Department the district will call for an election of board members on November 8, 2016 pursuant to ARS §48-252 and ARS §16-226.A; will use the Maricopa County Elections Department to conduct the election; and to direct staff to facilitate compliance with ARS §16-277, ARS §16-228 and ARS §16-229 as required for the election of district board members (GCIFD #16-017).

Consultant Vaughn discussed the upcoming election and answered general questions from the board regarding the election. There are three board members that are up for reelection.

Motion by Kalandros/ 2<sup>nd</sup> by Mejia: Consideration of noticing the Maricopa County Board of Supervisors and the Maricopa County Elections Department the district will call for an election of board members on November 8, 2016 pursuant to ARS §48-252 and ARS §16-226.A; will use the Maricopa County Elections Department to conduct the election; and to direct staff to facilitate compliance with ARS §16-277, ARS §16-228 and ARS §16-229 as required for the election of district board members; Passed 5-0.

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**Item 8:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (July 12, 2016) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #16-018):

- Standard agenda items
- Budget Adoption
- Election

**Item 9:** Announcements.

None

**Item 10:** Adjourn: Motion by Kalandros / 2<sup>nd</sup> by Cazden: To adjourn the meeting at 6:41p.m.; Passed 5-0.

**Minutes Approved GCIFD: July 12, 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**