

GCIFD Meeting Minutes – January 10, 2017

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 10, 2017. 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 and Members Beyerle, Cazden and Mejia in attendance.

Item 1: Election of a clerk of the GCIFD governing board pursuant to A.R.S. §48-803.E (GCIFD #17-001)

Member Cazden nominated Carlos Mejia for the GCIFD Clerk position.

Motion by Cazden / 2nd Beyerle: To nominate Carlos Mejia as Board Clerk ; Passed 4-0.

Item 2: Review and approval of the governing board meeting minutes of November 15, 2016 (GCIFD #17-002):

Motion by Beyerle / 2nd Cazden: Approve the minutes of November 15, 2016 as presented; Passed 4-0.

Item 3: Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #17-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the November and December 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 4: Call to the Public: None.

Item 5: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December 2016 (GCIFD #17-003):

The November and December reconciled finance reports from Maricopa County were presented and reviewed by Administrative Manager Vaughn, as were the monthly financial reports prepared by the district CPA (finance reports included in the board packet).

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Motion by Beyerle / 2nd by Mejia: To approve the November and December financial reports as presented; Passed 4-0.

b) Review of invoices / payables and authorization for payment (GCIFD #17-004):

The invoices were presented and there was a request for payment for the following (included in board packet for November and December) PolicyLogic, LLC (\$1517.16); Angela Bertram, CPA (\$292.50)

Motion by Beyerle/Cazden 2nd by : To approve the invoices as presented for payment; Passed 4-0.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 14, 2017) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #17-005):

- Standard agenda items
- Review procedures for appointment for new member

Item 7: Announcements.

None

Item 8: Adjourn: Motion by Cazden / 2nd by Mejia: To adjourn the meeting at 6:20p.m.; Passed 4-0.

Minutes Approved GCIFD: March 14, 2017.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member
