

GCIFD Meeting Minutes – May 9, 2017

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, May 9, 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, Clerk Mejia and Members Beyerle and Cazden in attendance.

Item 1: Review and approval of the governing board meeting minutes of March 14, 2017 (GCIFD #17-012):

Motion by Beyerle / 2nd Cazden: Approve the minutes of March 14, 2017 as presented; Passed 4-0.

Item 2: Consideration of appointing an interim member to vacant positions on the governing board pursuant to A.R.S. §48-852(B) (GCIFD #17-013).

Tabled until next meeting.

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 March and April 2017 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: March and April 2017 (GCIFD #17-014):

The March and April 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).

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

- b) Review of invoices / payables and authorization for payment (GCIFD #17-015):

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The invoices were presented and there was a request for payment for the following (included in board packet for March and April) PolicyLogic, LLC (\$1,342.22); Angela Bertram, CPA (\$292.50); Town of Gilbert – 2nd half of contract services (\$366,313.50).

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

Item 6: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 11, 2017 at 6:00 p.m. local time for a public hearing prior to adoption (GCIFD #17-016).

Consultant Flynn and Administrative Manager Vaughn discussed the proposed budget for FY 17/18, discussed the Town of Gilbert's fire district cost formula and answered general questions from the board regarding the budget. Chief Jobusch discussed the addition of 1 station and 13 personnel for the new station contributed to the increase of operating costs.

Motion by Beyerle/ 2nd by Mejia: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 11, 2017 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 4-0.

Item 7: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (July 11, 2017) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #17-017):

- Standard agenda items
- Budget Adoption

Item 8: Announcements.

None

Item 9: Adjourn: Motion by Mejia / 2nd by Cazden: To adjourn the meeting at 6:27p.m.; Passed 4-0.

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Minutes Approved GCIFD: July 11, 2017.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member