

GCIFD Meeting Minutes – July 11, 2017

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, July 11, 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 6:02 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 and Cazden in attendance. Absent (Clerk - Mejia)

Item 1: Review and approval of the governing board meeting minutes of May 9, 2017 (GCIFD #17-018):

Motion by Beyerle / 2nd Cazden: Approve the minutes of May 9, 2017 as presented; Passed 3-0. (Absent – Mejia)

Item 2: Consideration of appointing an interim member to vacant positions on the governing board pursuant to A.R.S. §48-852(B) (GCIFD #17-019).

Administrative Manager Vaughn to contact resident that has interest in vacant Board position.

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 was not in attendance, but provided the board with the May and June 2017 response reports (included in board packet).

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: May and June 2016 (GCIFD #17-020):

The May and June 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 Beyerle / 2nd by Cazden: To approve the financial reports as presented; Passed 3-0. (Absent – Mejia)

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b) Review of invoices / payables and authorization for payment (GCIFD #17-021):

The invoices were presented and there was a request for payment for the following (included in board packet for May and June); PolicyLogic, LLC (\$1,913.18); Angela Bertram, CPA (\$292.50).

Motion by Beyerle / 2nd by Cazden: To approve the invoices as presented for payment; Passed 3-0. (Absent – Mejia)

Item 6: Public Hearing in accordance with A.R.S. §48-853.A.2: To hear taxpayer's comments on the proposed fiscal year 2017/2018 Gilbert County Island Fire District revenue and expenditure budget (GCIFD #17-n/a)

Chair Biggs opened the public hearing for comment. No public present at the meeting. Chair Biggs closed the public hearing.

Item 7: Consideration of fully adopting estimates of revenues and expenditures for the fiscal year beginning July 1, 2017 and ending June 30, 2018 and declaring such to be the budget of the Gilbert County Island Fire District (GCIFD #17-022)

Administrative Manager Vaughn reviewed the budget documents provided within the board packets and discussed the final budget for FY 17/18. Vaughn answered general questions from the board regarding the budget. There is a slight increase in tax rate (proposed tax rate 1.7784) due to the increase in fire protection services contract with the Town of Gilbert.

Motion by Cazden/ 2nd by Beyerle: Consideration of fully adopting estimates and expenditures for the fiscal year beginning July 1, 2017 and ending June 30, 2018 and declaring such to be the budget of the Gilbert County Island Fire District; Passed 3-0. (Absent – Mejia)

Item 8: Consideration of engaging the firm of Angela D. Bertram, CPA for the purposes of providing the district's accounting services for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (GCIFD #17-023)

Tabled until next meeting.

Item 9: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (September 12, 2017) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #17-024):

- Standard agenda items
- Insurance Renewal

Item 10: Announcements.

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None

Item 11: Adjourn: Motion by Cazden / 2nd by Beyerle: To adjourn the meeting at 6:30p.m.; Passed 3-0. (Absent – Cazden)

Minutes Approved GCIFD: September 12, 2017.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member