

# Gilbert County Island Fire District

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## Governing Board Meeting Agenda

### **PURSUANT TO A.R.S. §38.431.02**

Notice is hereby given to the general public that the Gilbert County Island Fire District (GCIFD) governing board will hold a meeting on Tuesday, July 23, 2019. The meeting will be held at the Southeast Regional Library – County Meeting Room, 775 N. Greenfield Road, Gilbert, AZ. The meeting will be open to the general public and will begin at 6:00 p.m. local time.

### **AGENDA:**

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following agenda items are scheduled for consideration at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and approval of the governing board meeting minutes:
  - a) May 14, 2019 and June 18, 2019 (GCIFD #19-019).
2. Report from the Fire Chief regarding the provision of fire and EMS to the GCIFD, including but not limited to the following items (GCIFD #19-n/a):
  - a) Monthly response and service report: May and June 2019.
3. Call to the Public.

*A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
4. Public Hearing in accordance with A.R.S. §48-853.A.2: To hear taxpayer's comments on the proposed fiscal year 2019/2020 Gilbert County Island Fire District revenue and expenditure budget (GCIFD #19-n/a).
5. Consideration of fully adopting estimates of revenues and expenditures for the fiscal year beginning July 1, 2019 and ending June 30, 2020 and declaring such to be the budget of the Gilbert County Island Fire District (GCIFD #19-020)

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6. Consideration of district financial matters:
  - a) Review and approval of monthly financial reports: May and June 2019 (GCIFD #19-021).
  - b) Review of invoices / payables and authorization for payment (GCIFD #19-022).
7. 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, 2019 and ending June 30, 2020 (GCIFD #19-023)
8. Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (September 10, 2019) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #19-024).
9. Announcements.
10. Adjourn.

**NOTICE:** The Gilbert County Island Fire District governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing board meeting agenda dated and posted July \_\_, 2019.

At: \_\_\_\_\_ p.m. Local Time

By: