

## GCIFD Meeting Minutes – July 14, 2020

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, July 14, 2020. The meeting was held via teleconference due to COVID-19 concerns. The Arizona Attorney General has authorized teleconferencing for public meetings during the COVID-19 pandemic.

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 were in attendance.

**Item 1:** Review and approval of the governing board meeting minutes of May 12, 2020 (GCIFD #20-017):

Motion by Cazden / 2<sup>nd</sup> Beyerle: Approve the minutes of May 12, 2020 as presented;  
Passed 4-0.

**Item 2:** Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #20-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the May and June 2020 response reports. Chief Jobusch discussed that the last two months were fairly typical. There was a large house fire in the south Gilbert that had issue with water access. They were able to control it and there were no injuries.

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: May and June 2020 (GCIFD #20-018):

The May 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). The June reports were not yet available from the county and will be reviewed at the next board meeting.

Motion by Beyerle / 2<sup>nd</sup> by Mejia: To approve the financial reports as presented;  
Passed 4-0..

- b) Review of invoices / payables and authorization for payment (GCIFD #20-019):

The invoices were presented and there was a request for payment for the

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following (included in board packet for May and June); PolicyLogic, LLC (\$2,329.76); Angela Bertram, CPA (\$292.50).

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

**Item 5:** Public Hearing in accordance with A.R.S. §48-853.A.2: To hear taxpayer's comments on the proposed fiscal year 2020/2021 Gilbert County Island Fire District revenue and expenditure budget (GCIFD #20-n/a)

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

**Item 6:** Consideration of fully adopting estimates of revenues and expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021 and declaring such to be the budget of the Gilbert County Island Fire District (GCIFD #20-020)

Administrative Manager Vaughn reviewed the budget documents provided within the board packets and discussed the final budget for FY 20/21. The contract cost from the Town of Gilbert is \$764,800. The proposed tax levy is \$670K, with a tax rate of 1.4394 (which is down from LY's tax rate of 1.6800).

Motion by Beyerle 2<sup>nd</sup> by Cazden: Consideration of fully adopting estimates and expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021 and declaring such to be the budget of the Gilbert County Island Fire District; Passed 4-0.

**Item 7:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (September 8, 2020) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #20-021):

- Standard agenda items
- Insurance Renewal

**Item 8:** Announcements.

None

**Item 9:** Adjourn: Motion by Mejia / 2<sup>nd</sup> by Cazden: To adjourn the meeting at 6:21p.m.; Passed 4-0.

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**Minutes Approved GCIFD: September 8, 2020.**

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**C. Biggs, Board Chair**

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**C. Mejia, Board Clerk**

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**R. Beyerle, Board Member**

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**L. Cazden, Board Member**