

GCIFD Meeting Minutes – November 10, 2020

Board Meeting
Regular Session

November 10, 2020

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, November 10, 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:

1. CALL TO ORDER

The meeting of the GCIFD board was called to order at 6:00 p.m. by Chair Biggs.

2. PLEDGE OF ALLEGIANCE

Chair Biggs led those in attendance in the Pledge of Allegiance to the U.S. Flag.

3. ROLL CALL

C. Biggs, Clerk C. Mejia and members E. Beyerle, and L. Cazden

Guests – Chief Jobusch, Gilbert Fire & Rescue, Kelly Vaughn, Administrative Manager

4. BUSINESS

Item 1: Review and approval of the governing board meeting minutes of September 8, 2020 (GCIFD #20-029):

Motion by Beyerle / 2nd Mejia: Approve the minutes of September 8, 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 September and October 2020 response reports. Chief Jobusch discussed that the past two months had a typical amount of incidents for September and October.

Discussion only – no action taken.

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Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: September and October 2020 (GCIFD #20-030):

The September and October 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 financial reports as presented; Passed 4-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #20-031):

The invoices were presented and there was a request for payment for the following (included in board packet for September and October PolicyLogic, LLC (\$1,619.88); Angela Bertram, CPA (\$292.50); Town of Gilbert (1st half of contract services) \$382,400.

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

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (January 12, 2021) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #20-032):

- Standard agenda items
- Electing a chair and clerk

Item 6: Announcements.

None

Item 7: Adjourn: Motion by Mejia/ 2nd by Cazden: To adjourn the meeting at 6:16p.m.; Passed 4-0.

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Minutes Approved GCIFD: January 12, 2021.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member