

## GCIFD Meeting Minutes – May 12, 2015

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, May 12, 2015. 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, Clerk Kalandros and Members Beyerle, Cazden and Mejia in attendance.

**Item 1:** Review and approval of the governing board meeting minutes of March 10, 2015 (GCIFD #15-010):

Motion by Kalandros / 2<sup>nd</sup> Mejia: Approve the minutes of March 10, 2015 as presented; Passed 5-0.

**Item 2:** Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #15-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the March and April 2015 response report (included in board packet). Chief Jobusch answered general questions from the board regarding information within the response reports.

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: March and April 2015 (GCIFD #15-011):

The March and April reconciled finance reports from Maricopa County were presented and reviewed by Consultant Vaughn, as were the monthly financial reports prepared by the district CPA (finance reports included in the board packet).

Motion by Kalandros / 2<sup>nd</sup> by Cazden: To approve the financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #15-012):

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

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following (included in board packet for March and April); PolicyLogic, LLC (\$1,072.01); Angela Bertram, CPA (\$270); Town of Gilbert (\$347,721); Accounting Professionals (\$1,500).

Motion by Kalandros / 2<sup>nd</sup> by Cazden: To approve the invoices as presented for payment; Passed 5-0.

**Item 5:** 52<sup>nd</sup> Legislative session recap (GCIFD #15-013):

- a) Consultant Flynn discussed the fire services bills from the 52<sup>nd</sup> legislative session and answered general questions from the board.

Discussion only – no action taken.

**Item 6:** Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 14, 2015 at 6:00 p.m. local time for a public hearing prior to adoption (GCIFD #15-014)

Consultant Flynn discussed the proposed budget for FY 15/16 and answered general questions from the board regarding the budget.

Motion by Mejia/ 2<sup>nd</sup> by Cazden: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 14, 2015 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 5-0.

**Item 7:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (July 14, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #15-015):

- Standard agenda items
- Budget Adoption

**Item 8:** Announcements.

None

**Item 9:** Adjourn: Motion by Kalandros / 2<sup>nd</sup> by Beyerle: To adjourn the meeting at 6:33 p.m.; Passed 5-0.

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**Minutes Approved GCIFD: July 14, 2015.**

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**C. Biggs, Board Chair**

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**S. Kalandros, Board Clerk**

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**R. Beyerle, Board Member**

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**L. Cazden, Board Member**

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**C. Mejia, Board Member**