

GCIFD Meeting Minutes – December 14, 2010

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, December 14, 2010. The meeting was held at the Southeast Regional Library – County Meeting Room, located at 775 N. Greenfield Road, Gilbert, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting was called to order at 6:00 p.m. local time by Clerk Biggs.
- B. The board led those in attendance in the Pledge of Allegiance to the US Flag.
- C. Roll call for the board was conducted with Clerk Biggs and members Beyerle, Cazden and Kalandros in attendance (Chair Sale absent).

Item 1: Review and approval of the governing board meeting minutes of November 9, 2010 (GCIFD #10-065):

Motion Kalandros / 2nd Cazden: Approve the meeting minutes of November 9, 2010 as presented; Passed 4-0 (Sale absent).

Item 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 #09-n/a):

- a. Monthly response and service report: Chief Jobusch presented the information from the November 2010 response report (included in board packet).
- b. GIS mapping project report: Chief Jobusch advised the work has been completed and GFD is awaiting Mesa Communications to load the map data into the system.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #10-066): Consultant Flynn provided an overview of the current financial report (only the warrant report was available). Issues at the County Treasurer's Office precluded full financial reports.

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (GCIFD #10-067): Consultant Flynn presented the invoices requested for payment; Angela Bertram, CPA (\$21.25); PolicyLogic, LLC (\$629.21); and the Town of Gilbert for fire services (\$29,711.05).

Motion Kalandros / 2nd Cazden: Authorize payment of the invoices as presented; Passed 4-0 (Sale absent).

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Item 5: Canvass of election results pursuant to ARS §16-642.A. for the November 2, 2010 fire board election (GCIFD #10-068):

Consultant Flynn presented the election canvas which was approved by the Board of Supervisors (included within board packet).

Motion Kalandros / 2nd Beyerle: To ratify the canvas of the election as approved by the Maricopa County Board of Supervisors; Passed 4-0 (Sale absent).

Item 6: Consideration of electing a Chair and Clerk of the GCIFD governing board pursuant to ARS §48-803.E. (GCIFD #10-069):

There was discussion concerning the process for nominations and elections by the board and consultant.

Motion Kalandros / 2nd Cazden: To nominate Marci Sale for board chair and Cindy Biggs for board clerk; Passed 4-0 (Sale absent).

Item 7: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (December 14, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #10-070):

- Standard agenda items.
- Audit review.

Item 8: Announcements – None.

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Item 9: Adjourn; Motion Kalandros / 2nd Cazden: Adjourn the meeting at 6:22 p.m.; Passed 4-0 (Sale absent).

Minutes Approved by GCIFD: January 11, 2011

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member