

GCIFD Meeting Minutes – January 13, 2015

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 13, 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 6:03 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, and Members Beyerle, Cazden and Mejia in attendance. (Absent – Clerk Kalandros)

Item 1: Review and approval of the governing board meeting minutes of November 11, 2014 (GCIFD #15-001):

Motion by Beyerle / 2nd Cazden: Approve the minutes of November 11, 2014 as presented; Passed 4-0. (Absent – Kalandros)

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 November and December 2014 response report (included in board packet). Chief Jobusch answered general questions from the board regarding information within the response reports.

Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December 2014 (GCIFD #15-002):

The November and December 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).

Discussion only – no action taken.

Motion by Beyerle / 2nd by Mejia: To approve the financial reports as presented; Passed 4-0. (Absent – Kalandros)

- b) Review of invoices / payables and authorization for payment (GCIFD #15-003):

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

GCIFD Meeting Minutes – January 13, 2015

following (included in board packet for November and December); PolicyLogic, LLC (\$1,775.73); Angela Bertram, CPA (\$292.50).

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

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 10, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #15-004):

- Standard agenda items

Item 6: Announcements.

None

Item 7: Adjourn: Motion by Mejia / 2nd by Cazden: To adjourn the meeting at 6:21 p.m.; Passed 4-0. (Absent – Kalandros)

Minutes Approved GCIFD: March 10, 2015.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member