

GCIFD Meeting Minutes – March 13, 2012

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, March 13, 2012. 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 Sale.
- B. Chair Sale led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Chair Sale, Clerk Biggs and members Beyerle, Cazden and Kalandros in attendance.

Item 1: Review and approval of the governing board meeting minutes of January 10, 2012 (GCIFD #12-005):

Motion by Biggs / 2nd Beyerle: Approve the minutes of January 10, 2012 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 #12-n/a):

- a) Monthly response and service report: Deputy Chief Randy Hooks presented the information from the January and February 2012 response report (included in board packet). Chief Hooks answered general questions from the board regarding information within the response report.

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: January and February 2012 (GCIFD #12-006):

The January and February (reconciled) finance reports from Maricopa County were presented and reviewed by Consultant Flynn, as was detailed finance information prepared by the district CPA for the months of January and February (finance reports included in the board packet).

Discussion only – no action taken.

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b) Review of invoices / payables and authorization for payment (GCIFD #12-007):

The invoices were presented and there was a request for payment for the following (included in board packet for January and February); Town of Gilbert (\$56,721.14) PolicyLogic, LLC (\$1,190.72); Angela Bertram, CPA (\$247.50); Assurance Professionals (\$1,500).

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

Item 5: Consideration of the financial review performed by Assurance Professionals pursuant to ARS §48-253 for the fiscal year ended June 30, 2011 (GCIFD #12-008):

Consultant Flynn presented the information from the auditor (report included in board packet) and discussed the pertinent findings and financial details for the 2010 / 2011 fiscal year. Flynn answered general questions concerning information contained within the report.

Motion by Kalandros / 2nd by Biggs: To approve the financial review as presented; Passed 5-0.

Item 6: Report and consideration of legislative issues of the Fiftieth Arizona Legislature – 2nd Regular Session (GCIFD #12-009):

Consultant Flynn provided a brief report on S1395: County Island Fire Districts currently in the legislative process. S1395 is a Town of Queen Creek bill which addresses issues specific to the ongoing formation of a CIFD within the Queen Creek MPA.

Discussion only – no action taken.

Item 7: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (May 8, 2012) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #12-010):

- Preliminary budget FY 11/12.
- Legislative Report
- Standard agenda items

Item 8: Announcements: Chair Sale tendered her resignation from the GCIFD governing board effective March 13, 2012. Chair Sale is relocating her residence out of state.

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Item 9: Adjourn: Motion by Kalandros / 2nd by Biggs: To adjourn the meeting at 6:24 p.m.; Passed 5-0.

Minutes Approved GCIFD: May 8, 2012.

C. Biggs, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

S. Kalandros, Board Member