

## GCIFD Meeting Minutes – March 8, 2011

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, March 8, 2011. 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 Chair Sale.
- 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 Chair Sale, Clerk Biggs and members Beyerle, Cazden and Kalandros in attendance.

**Item 1:** Review and approval of the governing board meeting minutes of February 8, 2011 (GCIFD #11-012):

Motion Beyerle / 2<sup>nd</sup> Biggs: Approve the meeting minutes of February 8, 2011 as presented; Passed 5-0.

**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 #11-n/a):

- a. Monthly response and service report: Chief Jobusch presented the information from the February 2011 response report (included in board packet).
- b. GIS mapping project report: Chief Jobusch advised GFD is still awaiting Mesa Communications to load the map data into the system. Further advised the board that one (1) map update annually was probably realistic for planning / budgeting purposes.

**Item 3:** Call to the Public.

None.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #11-013): Consultant Flynn reviewed the monthly finance report information; reconciled finance report, GLT, Warrant Report, balance sheet and budget reports (all included in board packet).

Discussion only – no action taken.

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- b) Review of invoices / payables and authorization for payment (GCIFD #11-014): Consultant Flynn presented the invoices requested for payment (included in board packet); Angela Bertram, CPA (\$63.75); PolicyLogic, LLC (\$1,119.06); and the Town of Gilbert for fire services (\$29,711.05).

Motion Kalandros / 2<sup>nd</sup> Biggs: Authorize payment of the invoices as presented; Passed 5-0.

**Item 5:** Consideration of legislative issues for the Fiftieth Arizona Legislature – 1<sup>st</sup> Regular Session (GCIFD #11-015):

Consultant Flynn reported on S1314; county island fire districts; meetings (Senate engrossed version enclosed in the board packet). Flynn advised S1314 was heard in House Government Committee on today's date and passed 9-0. Flynn advised next to Rules and then caucus.

Discussion only – no action taken

**Item 6:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (April 12, 2011) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #11-016):

- Standard agenda items.
- Legislative issues.

**Item 7:** Announcements – None.

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**Item 8:** Adjourn; Motion Kalandros / 2<sup>nd</sup> Cazden: Adjourn the meeting at 6:29 p.m.; Passed 4-0 (Clerk Biggs was excused at 6:15 p.m.).

**Minutes Approved by GCIFD: April 12, 2011**

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**M Sale, Board Chair**

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**C Biggs, Board Clerk**

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**R Beyerle, Member**

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**L Cazden, Member**

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**S Kalandros, Member**