

GCIFD Meeting Minutes – May 10, 2011

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, May 10, 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 April 12, 2011 (GCIFD #11-022):

Motion Beyerle / 2nd Biggs: Approve the meeting minutes of April 12, 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 April 2011 response report (included in board packet).
- b. GIS mapping project report: Chief Jobusch advised the map load which includes all the county island information would occur tomorrow (May 11). Chief Jobusch further advised an additional update is also prepared and anticipates the map load to occur in approximately two months.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #11-023): Consultant Flynn reviewed the monthly finance report information prepared by the CPA (reconciled finance report, GLT, Warrant Report not available for the meeting). 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 #11-024): Consultant Flynn presented the invoices requested for payment (included in board packet); Angela Bertram, CPA (\$63.75); PolicyLogic, LLC (\$856.11); Lee Miller, Attorney (\$150.00) and the Town of Gilbert for fire services (\$59,422.07).

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

Item 5: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (GCIFD #11-025):

Consultant Flynn reviewed the proposed tentative budget developed subsequent to submittal for the GFD preliminary budget by the town. Nicole Dailey, TOG budget analyst was in attendance to address questions concerning the town's budget development process. Flynn reviewed revenues and expenditures with the board, along with estimates for year end balances. The fire protection services cost formula was reviewed and discussed, along with the town's cost formula development sheet (included within packet). Flynn advised the budget would be adjusted once the Town adopts their final budget for the fire department and to address end of year balances.

Motion Kalandros / 2nd Biggs: To adopt the proposed revenue and expenditure budget as the GCIFD Tentative Budget in the amounts presented; to direct staff to post and publish the budget as required by law; and to set the regularly scheduled GCIFD meeting in July as the day for the public hearing prior to adoption of the final budget; Passed 5-0.

Item 6: Consideration of legislative issues for the Fiftieth Arizona Legislature – 1st Regular Session (GCIFD #11-026):

None - session adjourned.

Item 7: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (June 14, 2011) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #11-027):

- Standard agenda items.
- Budget – update.

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Item 7: Announcements – None.

Item 8: Adjourn; Motion Kalandros / 2nd Biggs: Adjourn the meeting at 6:33 p.m.; Passed 5-0.

Minutes Approved by GCIFD: June 14, 2011

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member