

GCIFD Meeting Minutes – November 13, 2012

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, November 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 6:00 p.m. by Chair Biggs.
- B. Member Cazden led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Chair Biggs and members Mejia, Beyerle and Cazden in attendance (Clerk Kalandros absent).

Item 1: Review and approval of the governing board meeting minutes of September 11, 2012 (GCIFD #12-032):

Motion by Beyerle / 2nd Cazden: Approve the minutes of September 11, 2012 as presented; Passed 4-0 (Kalandros absent).

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: Fire Chief Collin DeWitt presented the information from the September and October 2012 response report (included in board packet). Chief DeWitt answered general questions from the board regarding information within the response reports.

Discussion only – no action taken.

Item 3: Call to the Public: Mr. Larry Campbell (22106 S. 156th St.) – a CIFD district resident introduced himself and was interested in attending the meeting.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2012 (GCIFD #12-033):

The September and October (reconciled) finance reports from Maricopa County were presented and reviewed by Consultant Flynn, as was detailed finance information prepared by the district CPA (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 #12-034):

The invoices were presented and there was a request for payment for the following (included in board packet for September and October); Town of Gilbert (\$105,524.55); PolicyLogic, LLC (\$1,372.52); Angela Bertram, CPA (\$225.00).

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

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (January 8, 2013) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #12-035):

- Board position election.
- Standard agenda items

Item 6: Announcements: None.

Item 7: Adjourn: Motion by Beyerle / 2nd by Cazden: To adjourn the meeting at 6:23 p.m.; Passed 4-0 (Kalandros absent).

Minutes Approved GCIFD: January 8, 2013.

C. Biggs, Board Chair

Steve Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member