

GCIFD Meeting Minutes – November 8, 2011

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, November 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 6:35 p.m. local time by Mr. Beyerle.
- 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 members Beyerle, Cazden and Kalandros in attendance (Chair Sale and Clerk Biggs were absent).

Item 1: Review and approval of the governing board meeting minutes of September 13, 2011 (GCIFD #11-045):

Motion Kalandros / 2nd Cazden: Approve the meeting minutes of September 13, 2011 as presented; Passed 3-0 (Sale and Biggs absent).

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 Collin DeWitt presented the information from the September and October 2011 response report (included in board packet). Chief DeWitt described for the board the changes to operational policies at the fire department which have resulted in the reduction of emergency service response times across Gilbert and the fire district.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: September and October 2011 (GCIFD #11-046): The reconciled monthly finance reports from Maricopa County were presented and reviewed by Consultant Flynn, as was detailed finance information prepared by the district's CPA, Angela Bertram. Finance reports included in the board packet.

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (GCIFD #11-047): The invoices were presented and there was a request for payment for the following (included in board packet); Angela Bertram, CPA (\$247.50); PolicyLogic, LLC (\$880.81); and Town of Gilbert (\$91,943.66).

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Motion Kalandros / 2nd Cazden: Authorize payment of the invoices as presented;
Passed 3-0 (Sale and Biggs absent).

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District’s next regular scheduled meeting (January 10, 2012) and/or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #11-048):

Standard agenda items.

Item 6: Announcements – none.

Item 8: Adjourn; Motion Kalandros / 2nd Cazden: Adjourn the meeting at 6:55 p.m.; Passed 3-0 (Sale and Biggs absent).

Minutes Approved by GCIFD: January 10, 2012

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member