

GCIFD Meeting Minutes – October 18, 2010

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Monday, October 18, 2010. The meeting was held at the Southeast Regional Library – County Meeting Room, located at 775 N. Greenfield Road, Gilbert, Arizona.

(Note: The regularly scheduled meeting of October 12 was canceled due to the lack of a quorum and rescheduled for October 18, 2010)

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 and members Beyerle, Cazden and Kalandros in attendance (Clerk Biggs absent).

Item 1: Review and approval of the governing board meeting minutes:

- a) September 14, 2010 (GCIFD #10-054).
- b) September 22, 2010 (GCIFD #10-055).

Motion Kalandros / 2nd Beyerle: Approve the meeting minutes of September 14, 2010 and September 22, 2010 as presented; Passed 4-0 (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 #09-n/a):

- a. Monthly response and service report: Assistant Fire Chief Wes Kemp presented the monthly response reports and answered general questions concerning information contained within the monthly response reports (included in board packet).

Discussion only – no action taken.

- b. GIS mapping project report: Chief Kemp advised 100% of the field work had been completed for the general mapping project. GIS data has been verified by the GIS department and transferred to the City of Mesa for CAD production, which is estimated to take approximately 30 days. Chief Kemp estimated approximately 30 days before the GIS map load occurs for the updating of response maps.

Discussion only – no action taken.

Item 3: Call to the Public.

None.

GCIFD Meeting Minutes – October 18, 2010

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #10-056): Consultant Flynn provided an overview of the current financial reports provided by Maricopa County and the monthly financial reports submitted by the CPA. Flynn discussed revenues and expenditures to date.

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (GCIFD #10-057): Consultant Flynn presented the invoices requested for payment; Angela Bertram, CPA (\$85); PolicyLogic, LLC (\$1,109.98); and the Town of Gilbert for fire services (\$50,997.17).

Motion Kalandros / 2nd Cazden: Authorize payment of the invoices as presented; Passed 4-0 (Biggs absent).

Item 5: Consideration of Affidavit of Compliance pursuant to ARS §16-229 for the November 2, 2010 fire board election (GCIFD #10-058):

Consultant Flynn advised the board that this item was required under ARS for election compliance and explained the process to date.

Motion Kalandros / 2nd Beyerle: To approve the execution and submission of the affidavit as required; Passed 4-0 (Biggs absent).

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (November 9, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #10-059):

- Standard agenda items.
- Election canvass.

Item 7: Announcements – None.

GCIFD Meeting Minutes – October 18, 2010

Item 8: Adjourn; Motion Kalandros / 2nd Biggs: Adjourn the meeting at 6:11 p.m.; Passed 4-0 (Biggs absent).

Minutes Approved by GCIFD: November 9, 2010

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member