

GCIFD Meeting Minutes – September 10, 2013

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 10, 2013. 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 6:05 p.m. by Chair Biggs.
- B. Chair Biggs led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Chair Biggs, Clerk Kalandros and members Mejia, Cazden and Beyerle in attendance.

Item 1: Review and approval of the governing board meeting minutes of July 9, 2013 (GCIFD #13-022):

Motion by Kalandros / 2nd Beyerle: Approve the minutes of July 9, 2013 as presented; Passed 5-0.

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: Assistant Fire Chief Vance Gray presented the information from the July and August 2013 response report (included in board packet). Chief Gray answered general questions from the board regarding information within the response reports.
- b) Chief Gray announced that Interim Chief Jim Jobusch had been appointed GFD Fire Chief.

Chief Gray addressed the board concerning a new fire academy class beginning in October for staffing a new response unit to the GFD system.

Chief Gray also provided information to the board concerning the relocation of fire station #7, which is scheduled for completion in fiscal year 2015.

Discussion only – no action taken.

Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2013 (GCIFD #13-023):

The July and August reconciled finance reports from Maricopa County were presented and reviewed by Consultant Flynn, as was detailed finance report

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information prepared by the district CPA (finance reports included in the board packet). Flynn noted new report format beginning with August 2013 to comply with state law.

Discussion only – no action taken.

b) Review of invoices / payables and authorization for payment (GCIFD #12-024):

The invoices were presented and there was a request for payment for the following (included in board packet for July and August); Town of Gilbert (\$111,792.80); PolicyLogic, LLC (\$1,458.62); Angela Bertram, CPA (\$247.50); Bown and Brown Insurance (\$22,467.00).

Motion by Kalandros / 2nd by Cazden: To approve the invoices as presented for payment; Passed 5-0.

Note: Invoices approved after discussion and approval of insurance renewal (agenda item #5)

Item 5: Consideration of renewing annual general liability insurance policies and associated insurance coverage with Volunteer Fireman's Insurance Services (GCIFD #13-025):

Consultant Flynn discussed the insurance renewal proposal (included in board packet). The proposal is a renewal of the same policies currently in place. Flynn discussed general risk issues and the insurance package provided. There were general questions concerning insurance coverage and pricing.

Motion by Kalandros / 2nd by Beyerle: To approve the renewal of annual general liability insurance policies and associated insurance coverage with Volunteer Fireman's Insurance Services for the period beginning October 1, 2013 and ending September 30, 2014; Passed 5-0.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (November 12, 2013) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #13-026):

- Standard agenda items

Item 7: Announcements: Chair Biggs announced 9/11 memorial at Gilbert civic center to be held tomorrow.

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Item 8: Adjourn: Motion by Kalandros / 2nd by Cazden: To adjourn the meeting at 6:35 p.m.; Passed 5-0.

Minutes Approved GCIFD: November 12, 2013.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member