

GCIFD Meeting Minutes – September 13, 2011

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 13, 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 6:10 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 July 12, 2011 (GCIFD #11-040):

Motion Kalandros / 2nd Cazden: Approve the meeting minutes of July 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 Vance Gray presented the information from the July and August 2011 response report (included in board packet).
- b. GIS mapping project report: Chief Gray demonstrated the newly revised map features for the county island areas. There were general questions by the board concerning GIS mapping features and how the system operates.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2011 (GCIFD #11-041): The reconciled monthly finance reports from Maricopa County were presented and reviewed by Consultant Flynn, as was information prepared by the CPA. Finance reports included in the board packet. Finance reports consolidated July through August to coincide with new meeting schedule.

Discussion only – no action taken.

- b) Review of invoices / payables and authorization for payment (GCIFD #11-042): The invoices were presented and there was a request for payment for the following (included in board packet); Angela Bertram, CPA (\$180); PolicyLogic, LLC (\$1,235.07); Town of Gilbert (\$91,943.66); and Brown & Brown Insurance (\$20,635 – approved for payment under agenda item 5).

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

Item 5: Consideration of annual renewal of property, casualty and associated insurance policies for the period beginning October 1, 2011 and ending October 1, 2012 (GCIFD #11-043):

Consultant Flynn discussed the insurance renewal proposal (included in board packet and transmitted to board electronically with agenda). There were general questions concerning insurance coverage and pricing.

Motion Kalandros / 2nd Biggs: Authorize payment in the amount of \$20,635 to Brown and Bown Insurance for renewal of the insurance policies package as presented; Passed 5-0.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (November 8, 2011) and/or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #11-044):

Standard agenda items.

Item 7: Announcements – Queen Creek in process of county island fire district formation.

Item 8: Adjourn; Motion Kalandros / 2nd Biggs: Adjourn the meeting at 6:43 p.m.; Passed 5-0.

Minutes Approved by GCIFD: November 8, 2011

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member