

## GCIFD Meeting Minutes – September 14, 2010

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 14, 2010. 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 6:00 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, Clerk Biggs and members Beyerle, Cazden and Kalandros in attendance.

**Item 1:** Review and approval of the governing board meeting minutes of August 10, 2010 (GCIFD #10-048):

Motion Kalandros / 2<sup>nd</sup> Biggs: Approve the meeting minutes of August 10, 2010 as presented; Passed 5-0-0.

**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 #09-n/a):

- a. Monthly response and service report: Assistant Fire Chief Vance Gray 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 Gray advised 100% of the field work had been completed for the general mapping project. GIS data is being verified by GIS department. Once verified, the data will be sent to Mesa Fire Department for loading into the mapping system. Chief Gray estimated approximately 30 to 60 days before the next map load occurs.

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 (GCIFD #10-049): Consultant Flynn provided an overview of the current financial reports provided by Maricopa County (not reconciled). Flynn discussed revenues and expenditures to date.

Discussion only – no action taken.

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- b) Review of invoices / payables and authorization for payment (GCIFD #10-050): Consultant Flynn presented the invoices requested for payment; Angela Bertram, CPA (\$85); PolicyLogic, LLC (\$575.22); and the Town of Gilbert for fire services (\$50,997.17).

Motion Kalandros / 2<sup>nd</sup> Biggs: Authorize payment of the invoices as presented;  
Passed 5-0-0.

**Item 5:** Consideration of procuring general liability, liability umbrella and affiliated insurance coverage for the district (GCIFD #10-051):

Consultant Flynn asked the governing board to table the item as the bids for insurance services had not been received. Flynn advised upon receipt he would execute a comparative analysis and electronically send to the board for review. He would then consult with the board chair to set a special meeting for action.

Motion Kalandros / 2<sup>nd</sup> Beyerle: To table this item until bids are received and the chair schedules a special meeting for action; Passed 5-0-0.

**Item 6:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (October 12, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #10-052):

- Standard agenda items.

**Item 7:** Announcements – None.

**Item 8:** Adjourn; Motion Kalandros / 2<sup>nd</sup> Biggs: Adjourn the meeting at 6:22 p.m.; Passed 5-0-0.

**Minutes Approved by GCIFD: October 12, 2010**

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**M Sale, Board Chair**

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**C Biggs, Board Clerk**

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**R Beyerle, Member**

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**L Cazden, Member**

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**S Kalandros, Member**