

GCIFD Meeting Minutes – September 8, 2015

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 8, 2015. 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 6:00 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 Beyerle, Cazden and Mejia in attendance.

The Meeting Minutes were prepared in the order items were presented during the meeting; one (1) item was taken out of order.

Item 1: Review and approval of the governing board meeting minutes of July 14, 2015 (GCIFD #15-022):

Motion by Kalandros / 2nd Beyerle: Approve the minutes of July 14, 2015 as presented; Passed 5-0.

Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2015 (GCIFD #15-023):

The July and August reconciled finance reports from Maricopa County were presented and reviewed by Consultant Vaughn, as were the monthly financial reports prepared by the district CPA (finance reports included in the board packet).

Motion by Kalandros / 2nd by Cazden: To approve the financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #15-024):

The invoices were presented and there was a request for payment for the following (included in board packet for July and August PolicyLogic, LLC (\$1,356.56); Angela Bertram, CPA (\$337.50).

Motion by Kalandros / 2nd by Mejia: To approve the invoices as presented for payment; 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 #15-n/a):

GCIFD Meeting Minutes – September 8, 2015

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the July and August 2015 response reports (included in board packet). Chief Jobusch answered general questions from the board regarding information within the response reports.

Discussion only – no action taken.

Item 5: Consideration on renewing the district's general liability and associated insurance and policies with VFIS of Arizona (GCIFD #15-025):

Tabled until next meeting.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (November 10, 2015) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #15-026):

- Standard agenda items
- Insurance Renewal

Item 7: Announcements.

None

Item 8: Adjourn: Motion by Kalandros / 2nd by Cazden: To adjourn the meeting at 6:17p.m.; Passed 5-0.

GCIFD Meeting Minutes – September 8, 2015

Minutes Approved GCIFD: November 10, 2015.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member