

GCIFD Meeting Minutes – September 9, 2014

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 9, 2014. 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 6:04 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 and Mejia in attendance. (Absent – Cazden)

Item 1: Review and approval of the governing board meeting minutes of July 8, 2014 (GCIFD #14-025):

Motion by Kalandros / 2nd Mejia: Approve the minutes of July 8, 2014 as presented; Passed 4-0. (Absent – Cazden)

Item 2: Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #14-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the July and August 2014 response report (included in board packet). Chief Jobusch answered general questions from the board regarding information within the response reports.
- b) Chief Jobusch discussed changes in call transfers, which have resulted in much quicker transfer times.

Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2014 (GCIFD #14-026):

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).

Discussion only – no action taken.

Motion by Beyerle / 2nd by Mejia: To approve the financial reports as presented; Passed 4-0. (Absent – Cazden)

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b) Review of invoices / payables and authorization for payment (GCIFD #14-027):

The invoices were presented and there was a request for payment for the following (included in board packet for July and August); PolicyLogic, LLC (\$1,583.98); Angela Bertram, CPA (\$360.00); Stephen Kalandros (\$146.42).

Motion by Mejia / 2nd by Beyerle: To approve the invoices as presented for payment; Passed 4-0. (Absent – Cazden)

Item 5: Consideration of renewing general liability and associated insurance coverage with VFIS for the policy year beginning October 1, 2014 (GCIFD #14-028)

Tabled until next scheduled meeting or a special meeting called by the governing board.

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (November 11, 2014) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #14-029):

- Standard agenda items
- Insurance renewal

Item 7: Announcements.

None

Item 8: Adjourn: Motion by Kalandros / 2nd by Beyerle: To adjourn the meeting at 6:19 p.m.; Passed 4-0. (Absent – Cazden)

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Minutes Approved GCIFD: November 11, 2014.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member