

## GCIFD Meeting Minutes – March 8, 2016

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, March 8, 2016. 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 6:02 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.

**Item 1:** Review and approval of the governing board meeting minutes of January 12, 2016 (GCIFD #16-005):

Motion by Kalandros / 2<sup>nd</sup> Mejia: Approve the minutes of January 12, 2016 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 #16-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the January and February 2016 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 3:** Call to the Public: None.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports: January and February 2016 (GCIFD #16-006):

The January and February 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 Beyerle / 2<sup>nd</sup> by Cazden: To approve the January and February financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #16-007):

The invoices were presented and there was a request for payment for the following (included in board packet for January and February) PolicyLogic, LLC

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(\$1,603.82); Angela Bertram, CPA (\$405.00); Ubora LLC (\$1,162.52); Accounting Professionals LLC (\$1,500).

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

**Item 5:** Discussion and review of GCIFD website (GCIFD #16-008):

Consultant reviewed with the board the new and updated website. It was identified that there are still a few missing items on the website.

**Item 6:** Review and consideration of the annual financial review for fiscal year 2015 conducted pursuant to A.R.S. §48-803.E (GCIFD #16-009).

Consultant reviewed the fiscal 2015 financial review (included in board packet) with the board and answered general questions concerning the various components of the financial review. Consultant advised the financial review had been submitted to the Clerk of the Board of Supervisors and the County Treasurer as required.

Motion by Cazden/ 2<sup>nd</sup> by Kalandros: To accept the financial review as presented; Passed 5-0.

**Item 7:** 52<sup>nd</sup> Legislative – 2<sup>nd</sup> Regular Session review: (GCIFD #16-010):

Consultant Flynn discussed the fire services bills from the 52<sup>nd</sup> legislative session and answered general questions from the board.

Discussion Only – no action taken.

**Item 8:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (May 10, 2016) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #16-011):

- Standard agenda items
- Legislative Updates
- Tentative Budget
- Election

**Item 9:** Announcements.

None

**Item 10:** Adjourn: Motion by Kalandros / 2<sup>nd</sup> by Mejia: To adjourn the meeting at 6:37p.m.; Passed 5-0.

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**Minutes Approved GCIFD: May 10, 2016.**

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**C. Biggs, Board Chair**

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**S. Kalandros, Board Clerk**

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**R. Beyerle, Board Member**

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**L. Cazden, Board Member**

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**C. Mejia, Board Member**