

GCIFD Meeting Minutes – March 14, 2017

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, March 14, 2017. 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 Clerk Mejia.
- B. Clerk Mejia led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Clerk Mejia and Members Beyerle and Cazden in attendance. (Absent - Biggs)

Item 1: Review and approval of the governing board meeting minutes of January 10, 2017 (GCIFD #17-006):

Motion by Beyerle / 2nd Cazden: Approve the minutes of January 10, 2017 as presented; Passed 3-0. (Absent – Biggs)

Item 2: Consideration of appointing an interim member to vacant positions on the governing board pursuant to A.R.S. §48-852(B) (GCIFD #17-007).

Tabled until next meeting.

Item 3: Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #17-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the January and February 2017 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 4: Call to the Public: None.

Item 5: Consideration of district financial matters:

- a) Review of monthly financial reports: January and February 2017 (GCIFD #17-008):

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

Motion by Beyerle / 2nd by Cazden: To approve the January and February financial reports as presented; Passed 3-0. (Absent – Biggs)

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b) Review of invoices / payables and authorization for payment (GCIFD #16-009):

The invoices were presented and there was a request for payment for the following (included in board packet for January and February) PolicyLogic, LLC (\$1,818.62); Angela Bertram, CPA (\$382.50); Accounting Professionals LLC (\$1,500).

Motion by Beyerle/ 2nd by Cazden: To approve the invoices as presented for payment; Passed 3-0. (Absent – Biggs)

Item 6: Review and consideration of the annual financial review for fiscal year 2016 conducted pursuant to A.R.S. §48-803.E (GCIFD #17-010).

Administrative Manager reviewed the fiscal 2016 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/ 2nd by Beyerle: To accept the financial review as presented; Passed 3-0. (Absent – Biggs)

Item 7: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (May 9, 2017) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #17-011):

- Standard agenda items
- Tentative Budget
- Hydrants

Item 8: Announcements.

None

Item 9: Adjourn: Motion by Beyerle / 2nd by Cazden: To adjourn the meeting at 6:29p.m.; Passed 3-0. (Absent – Biggs)

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Minutes Approved GCIFD: May 9, 2017.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member