

## GCIFD Meeting Minutes – September 11, 2018

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 11, 2018. 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 Mejia and Members Beyerle, Cazden and Smith in attendance.

**Item 1:** Review and approval of the governing board meeting minutes of July 10, 2018 (GCIFD #18-030):

Motion by Mejia / 2<sup>nd</sup> Cazden: Approve the minutes of July 10, 2018 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 #18-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the July and August 2018 response reports. Chief Jobusch was not in attendance but response reports were included in the board packets.

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: July and August 2018 (GCIFD #18-031):

The July and August 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 / 2<sup>nd</sup> by Mejia: To approve the financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #18-032):

The checks were not received by the meeting date. The board discussed tabling this item until the next meeting.

**Item 5:** Consideration on renewing the district's general liability and associated insurance

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and policies with VFIS of Arizona (GCIFD #18-033):

Board tabled item until next meeting.

**Item 6:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (November 13, 2018) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #18-034):

- Insurance Renewal
- Standard agenda items

**Item 7:** Announcements.

The Maricopa County Board of Supervisors (BOS) took action on September 6th to cancel the election. The BOS appointed those persons filing nomination petitions for the GCIFD board as the number of persons who filed is equal to or less than the number of board positions to be filled.

**Item 8:** Adjourn: Motion by Cazden / 2<sup>nd</sup> by Mejia: To adjourn the meeting at 6:23p.m.; Passed 5-0.

**Minutes Approved GCIFD: November 13, 2018.**

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**C. Biggs, Board Chair**

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**C. Mejia, Board Clerk**

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**R. Beyerle, Board Member**

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**L. Cazden, Board Member**

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**J. Smith, Board Member**