

# GCIFD Meeting Minutes – January 8, 2019

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Board Meeting  
Regular Session

January 8, 2019

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 8, 2019. 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:

## **1. CALL TO ORDER**

The meeting of the GCIFD board was called to order at 6:01 p.m. by Chair Biggs.

## **2. PLEDGE OF ALLEGIANCE**

Chair Biggs led those in attendance in the Pledge of Allegiance to the U.S. Flag.

## **3. ROLL CALL**

Chair C. Biggs and members E. Beyerle, L. Cazden and J. Smith (Absent - Clerk C. Mejia)

Guests – Kelly Vaughn, Administrative Manager

## **4. BUSINESS**

**Item 1:** Review and approval of the governing board meeting minutes of November 13, 2018 (GCIFD #19-001):

Motion by Cazden / 2<sup>nd</sup> Beyerle: Approve the minutes of November 13, 2018 and as presented; Passed 4-0. (Absent – Mejia)

**Item 2:** Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #19-n/a):

- a) Monthly response and service report: Information from the November and December 2018 response reports were included in the packet. Please contact Chief Jobusch with any questions.

Discussion only – no action taken.

**Item 3:** Call to the Public: None.

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

- a) Review of monthly financial reports: November and December 2018 (GCIFD #19-002):

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

- b) Review of invoices / payables and authorization for payment (GCIFD #19-004):

The invoices were presented and there was a request for payment for the following (included in board packet for November and December PolicyLogic, LLC (\$1,660.82); Angela Bertram, CPA (\$315.00).

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

### **Item 5:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting March 12, 2019) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #19-004):

- Standard agenda items
- IGA

### **Item 6:** Announcements.

None

### **Item 7:** Adjourn: Motion by Cazden/ 2<sup>nd</sup> by Beyerle: To adjourn the meeting at 6:23p.m.; Passed 4-0. (Absent – Mejia)

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**Minutes Approved GCIFD: March 12, 2019.**

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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**