

GCIFD Meeting Minutes – June 18, 2019

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, June 18, 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:

- 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 were in attendance.

Item 1: Review and possible action of the extension to the intergovernmental agreement for the provision of fire protection services between Town of Gilbert and the Gilbert County Island Fire District (GCIFD #19-018).

The GCIFD Board received via email prior to the meeting the intergovernmental agreement between the Town of Gilbert and the Gilbert County Island Fire District. Both the City's attorney and the County Island's Attorney have reviewed the agreement. Mr. Nick Cornelius has signed two copies and if the board approves the IGA, Chair Biggs will also sign the copies.

Administrative Manager Vaughn discussed the changes within the IGA. Dates have been updated to reflect the new renewal dates, addresses have been updated, capital buy-in definition has been added in the Definitions section and Exhibit A has been updated to reflect the most current proposed budget.

Julie Smith and Carlos Mejia asked questions about Code Enforcement. Chief Jobusch discussed that the State Fire Marshal should be following the Gilbert Fire Code within the County Island. There was also a question about hydrants. The Town of Gilbert maintains all hydrants that are part of Gilbert's water system. The owner of the hydrant is responsible for maintaining their hydrant. Gilbert also takes tankers out on calls in areas that do not have hydrants.

Motion by Mejia / 2nd by Beyerle: To approve the intergovernmental agreement between the Town of Gilbert and the Gilbert County Island Fire District; Passed 5-0.

Item 2: Announcements.

None

Item 3: Adjourn: Motion by Cazden / 2nd by Mejia: To adjourn the meeting at 6:25 p.m.; Passed 5-0.

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Minutes Approved GCIFD: July 9, 2019.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

J. Smith, Board Member