

## GCIFD Meeting Minutes – May 12, 2020

---

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, May 12, 2020. The meeting was held via teleconference due to COVID-19 concerns. The Arizona Attorney General has authorized teleconferencing for public meetings during the COVID-19 pandemic.

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 and Cazden were in attendance.

**Item 1:** Review and approval of the governing board meeting minutes of March 10, 2020 (GCIFD #20-012):

Motion by Mejia / 2<sup>nd</sup> Cazden: Approve the minutes of March 10, 2020 as presented; Passed 4-0.

**Item 2:** Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #20-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the March and April 2020 response reports (included in board packet). Chief Jobusch answered general questions from the board regarding information within the response reports.

Chief Jobusch stated that March and April had a typical call volume.

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: March and April 2020 (GCIFD #20-013):

The March and April 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 / 2<sup>nd</sup> by Beyerle: To approve the March and April financial reports as presented; Passed 4-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #20-014):

## GCIFD Meeting Minutes – May 12, 2020

---

The invoices were presented and there was a request for payment for the following (included in board packet for March and April) PolicyLogic, LLC (\$1,645.33); Angela Bertram, CPA (\$315.00) Town of Gilbert – 2<sup>nd</sup> half of contract services (\$371,815.50).

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

**Item 5:** Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 14, 2020 at 6:00 p.m. local time for a public hearing prior to adoption (GCIFD #20-015).

Consultant discussed the proposed budget for FY 20/21, discussed the Town of Gilbert's fire district cost formula and answered general questions from the board regarding the budget. The contract cost with the Town of Gilbert went up slightly from \$743.6K in FY19/20 to \$764.8K in FY 20/21. The tax rate is proposed to be at 1.4394 down from 1.6850 due to the increase in the unreserved fund balance.

Motion by Beyerle/ 2<sup>nd</sup> by Cazden: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 14, 2020 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 4-0.

**Item 6:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (July 14, 2020) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #20-016):

- Standard agenda items
- Budget Adoption
- Open board position

**Item 7:** Announcements.

The 1<sup>st</sup> day to file petitions is June 8<sup>th</sup> for the General Election.

**Item 8:** Adjourn: Motion by Mejia / 2<sup>nd</sup> by Cazden: To adjourn the meeting at 6:25 p.m.; Passed 4-0.

## GCIFD Meeting Minutes – May 12, 2020

---

**Minutes Approved GCIFD: July 14, 2020.**

---

**C. Biggs, Board Chair**

---

**C. Mejia, Board Clerk**

---

**R. Beyerle, Board Member**

---

**L. Cazden, Board Member**