

GCIFD Meeting Minutes – November 9, 2021

Board Meeting
Regular Session

November 9, 2021

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, November 9, 2021. The meeting was held at the Southeast Regional Library – County Meeting Room, 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 6:04 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

Board Chair C. Biggs, Clerk C. Mejia and member L. Cazden, (Absent – R. Beyerle)

Guests – Chief Jobusch, Gilbert Fire & Rescue, Kelly Vaughn, Administrative Manager

4. BUSINESS

Item 1: Review and approval of the governing board meeting minutes of September 14, 2021 (GCIFD #21-030):

Motion by Mejia / 2nd Cazden: Approve the minutes of September 14, 2021 as presented; Passed 3-0. (Absent – Beyerle)

Item 2: Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #21-n/a):

- a) Monthly response and service report: Fire Chief Jobusch presented the information from the September and October 2021 response reports. Chief Jobusch discussed that there were no significant incidents the last two months.

Discussion only – no action taken.

- b) Update on GIS mapping for the GCIFD: Fire Chief Jobusch discussed that a few years the maps were updated. As crews respond, they can update maps as new roads are being added. Everything should currently be up to date.

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Item 3: Call to the Public: None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: September and October 2021 (GCIFD #21-031):

The September 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). The October financials were not available and will be presented at the next meeting.

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

- b) Review of invoices / payables and authorization for payment (GCIFD #21-032):

The invoices were presented and there was a request for payment for the following (included in board packet for September and October PolicyLogic, LLC (\$1,658.26); Angela Bertram, CPA (\$292.50); Town of Gilbert (1st half of contract services) \$423,080.

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

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (January 11, 2022) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #21-033):

- Standard agenda items
- Consideration of new board member

Item 6: Announcements.

None

Item 7: Adjourn: Motion by Mejia/ 2nd by Cazden: To adjourn the meeting at 6:19p.m.; Passed 3-0. (Absent – Beyerle)

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Minutes Approved GCIFD: January 11, 2022.

C. Biggs, Board Chair

C. Mejia, Board Clerk

L. Cazden, Board Member