

# GCIFD Meeting Minutes – January 11, 2022

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Board Meeting  
Regular Session

January 11, 2022

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 11, 2022. 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 6:01 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**

C. Biggs, Clerk C. Mejia (telephonically) and member and L. Cazden (telephonically)

Guests – Kelly Vaughn, Administrative Manager

## **4. BUSINESS**

**Item 1:** Review and approval of the governing board meeting minutes of November 9, 2022. (GCIFD #22-001):

Motion by Mejia / 2<sup>nd</sup> Cazden: Approve the minutes of November 9, 2021 as presented; Passed 3-0.

**Item 2:** Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #22-n/a):

- a) Monthly response and service report: Chief Jobusch was not able to attend the meeting. The November and December 2021 response reports were included in the packet.

Discussion only – no action taken

**Item 3:** Consideration of appointing an interim member to vacant positions on the governing board pursuant to A.R.S. §48-852(B) (GCIFD #22-002)

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GCIFD resident Julie Farnsworth is interested in the interim fire board position. Mrs. Farnsworth stated she is very involved in the community and would like to be on the county island fire board.

Motion by Mejia/ 2<sup>nd</sup> by Cazden: To appoint an interim member to a vacant position on the governing board pursuant to A.R.S. §48-852(B); Passed 3-0.

**Item 4:** Call to the Public: None.

**Item 5:** Consideration of district financial matters:

- a) Review of monthly financial reports: October, November and December 2021 (GCIFD #22-003):

The October, 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/ 2<sup>nd</sup> by Mejia: To approve the financial reports as presented; Passed 4-0.

- b) Review of invoices / payables and authorization for payment (GCIFD #22-004):

The invoices were presented and there was a request for payment for the following (included in board packet for November and December PolicyLogic, LLC (\$1,620.76); Angela Bertram, CPA (\$292.50).

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

**Item 6:** Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 8, 2022) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #22-005):

- Standard agenda items
- Legislative Update
- Consideration of appointing a new member

**Item 7:** Announcements.

None

**Item 8:** Adjourn: Motion by Mejia/ 2<sup>nd</sup> by Cazden: To adjourn the meeting at 6:35 p.m.; Passed 4-0.

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**Minutes Approved GCIFD: March 8, 2022.**

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**C. Biggs, Board Chair**

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**C. Mejia, Board Clerk**

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**L. Cazden, Board Member**

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**J. Farnsworth, Board Member**