

GCIFD Meeting Minutes – May 9, 2023

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, May 9, 2023. 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:

- 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 Cazden and Payne were in attendance. (Absent – Farnsworth)
Chief Duggan - Gilbert Fire Chief and Kelly Vaughn - Administrator were also in attendance.

Item 1: Review and approval of the governing board meeting minutes of March 14, 2023 (GCIFD #23-012):

Motion by Mejia / 2nd Cazden: Approve the minutes of March 14, 2023 as presented; Passed 4-0. (Absent – Farnsworth)

Item 2: Report from Fire Chief regarding the provision of fire and EMS to GCIFD, including but not limited to the following items (GCIFD #23-n/a):

- a) Monthly response and service report: Fire Chief Duggan presented the information from the March and April 2023 response reports (included in board packet). Chief Duggan answered general questions from the board regarding information within the response reports. The Chief is going to see if the street names can be added to the reports.

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 2023 (GCIFD #23-013):

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 Mejia / 2nd by Cazden: To approve the March and April financial reports as presented; Passed 4-0. (Absent – Farnsworth)

GCIFD Meeting Minutes – May 9, 2023

b) Review of invoices / payables and authorization for payment (GCIFD #23-014):

The invoices were presented and there was a request for payment for the following (included in board packet for March and April) PolicyLogic, LLC (\$1,843.38); Angela Bertram, CPA (\$325) Town of Gilbert – 2nd half of contract services (\$498,731.50).

Motion by Cazden/ 2nd by Payne: To approve the invoices as presented for payment; Passed 4-0. (Absent – Farnsworth)

Item 5: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 18, 2023 at 6:00 p.m. local time for a public hearing prior to adoption (GCIFD #23-015).

Consultant discussed the proposed budget for FY 23/24, 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 from \$997,463 in FY22/23 to \$1,044,985 in FY 23/24. The increase is due to the increase in overall personnel and operating costs and updating equipment. The tax rate is proposed to be at 1.5792 which is slightly lower than the current tax rate of 1.6307 due to the increase of the net assessed value.

Motion by Mejia/ 2nd by Payne: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 18, 2023 at 6:00 p.m. local time for a public hearing prior to adoption; Passed 4-0. (Absent – Farnsworth)

Item 6: Consideration of items for the agenda of the Gilbert County Island Fire District's next regularly scheduled meeting (July 19, 2022) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #22-019):

- Standard agenda items
- Budget Adoption

Item 7: Announcements:

None

Item 8: Adjourn: Motion by Cazden / 2nd by Mejia: To adjourn the meeting at 6:28 p.m.; Passed 4-0. (Absent – Farnsworth)

GCIFD Meeting Minutes – May 9, 2023

Minutes Approved GCIFD: July 18, 2023.

C. Biggs, Board Chair

C. Mejia, Board Clerk

L. Cazden, Board Member

J. Farnsworth, Board Member

L. Payne, Board Member