

GCIFD Meeting Minutes – January 16, 2024

Board Meeting
Regular Session

January 16, 2024

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, January 16, 2024. The meeting was held at the Southeast Regional Library – Alcott 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

Chair C. Biggs and members Cazden and Payne. (Mejia and Farnsworth – Absent)

Guests – Kelly Vaughn, Administrative Manager, Chief Duggan

4. BUSINESS

Item 1: Review and approval of the governing board meeting minutes of November 14, 2023. (GCIFD #24-001):

Motion by Payne/ 2nd Cazden: Approve the minutes of November 14, 2023 as presented; Passed 3-0. (Absent Mejia and 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 #24-n/a):

- a) Monthly response and service report: Chief Duggan presented the information from the November and December 2023 response reports. There was a fire on old Greenfield Rd near Discovery Park that was reported.

Discussion only – no action taken

Item 3: Call to the Public: None.

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Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December 2023 (GCIFD #24-002):

The 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/ 2nd by Payne: To approve the financial reports as presented; Passed 3-0. (Absent Mejia and Farnsworth)

- b) Review of invoices / payables and authorization for payment (GCIFD #24-003):

The invoices were presented and there was a request for payment for the following (included in board packet for November and December PolicyLogic, LLC (\$1,638.67); Angela Bertram, CPA (\$350).

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

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (March 12, 2024) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #24-004):

- Standard agenda items

Item 6: Announcements.

None

Item 7: Adjourn: Motion by Cazden/ 2nd by Payne: To adjourn the meeting at 6:26 p.m.; Passed 3-0. (Absent Mejia and Farnsworth)

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Minutes Approved GCIFD: March 12, 2024.

C. Biggs, Board Chair

C. Mejia, Board Clerk

L. Cazden, Board Member

J. Farnsworth, Board Member

L. Payne, Board Member
