

GCIFD Meeting Minutes – June 12, 2024

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Wednesday, June 12, 2024. The meeting was held at the Gilbert Training Facility, 6860 S. Power Rd, 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 and Members Cazden, Farnsworth, and Payne were in attendance. (Absent – Mejia)
Chief Duggan - Gilbert Fire Chief, Kelly Vaughn – Administrator were also in attendance.

Item 1: Discussion and possible action on the extension to the intergovernmental agreement for the provision of fire protection services between the Town of Gilbert and the Gilbert County Island Fire District (GCIFD #24-018).

Nicolas J. Cornelius, Esq. reviewed the IGA renewal between the Town of Gilbert and the Gilbert County Island Fire District. There were minor edits from the attorney that were reviewed with the board. Chief Duggan discussed some additional changes that were made to the IGA.

Motion by Cazden/ 2nd Farnsworth: Approve the extension to the intergovernmental agreement for the provision of fire protection services between the Town of Gilbert and the Gilbert County Island Fire District; Passed 4-0. (Absent – Mejia)

Item 2: Call to the Public: None.

Item 3: Adjourn: Motion by Cazden / 2nd by Payne: To adjourn the meeting at 6:10 p.m.; Passed 4-0. (Absent – Mejia)

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Minutes Approved GCIFD: July 9, 2024.

C. Biggs, Board Chair

C. Mejia, Board Clerk

L. Cazden, Board Member

J. Farnsworth, Board Member

L. Payne, Board Member