Governing Board Meeting Agenda

PURSUANT TO A.R.S. §38.431.02
Notice is hereby given to the general public that the Gilbert County Island Fire District (GCIFD) governing board will hold a meeting on Tuesday, November 10, 2026. The meeting will be held at the Southeast Regional Library – Twain Conference Room, 775 N. Greenfield Road, Gilbert, AZ. The meeting will be open to the general public and will begin at 6:00 p.m. local time.

AGENDA:
A. Call to Order.
B. Pledge of Allegiance.
C. Roll Call.

The following agenda items are scheduled for consideration at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and approval of the governing board meeting minutes:
   a) September 22, 2026 (GCIFD #26-031).

2. Report from the Fire Chief regarding the provision of fire and EMS to the GCIFD, including but not limited to the following items (GCIFD #26-n/a):

   a) Monthly response and service report: September and October 2026.

3. Call to the Public.
   A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

4. Consideration of district financial matters:

   a) Review and approval of monthly financial reports: September and October 2026 (GCIFD #26-032).

   b) Review of invoices / payables and authorization for payment (GCIFD #26-033).

5. Consideration of retaining a firm for the purpose of performing an annual audit of the district's financial records for the fiscal year ending June 30, 2026 pursuant to A.R.S §48-253. (GCIFD #26-034).

6. Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (January 13, 2027) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #26-035).

7. Announcements.

8. Adjourn.

NOTICE: The Gilbert County Island Fire District governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing board meeting agenda dated and posted November ___, 2026.
At: _____p.m. Local Time
By: