

TCIFD Meeting Minutes – January 22, 2018

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, January 22, 2018. The meeting was held at 9259 S. Priest Drive, Tempe, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the TCIFD board was called to order at 5:47 p.m. by Chair Kleespies.
- B. Roll Call: Chair Dave Kleespies, Clerk Sharlan Pierce, and members Sno Kleespies, Megan Conrad, and James Carter.

Item 1: Review and approval of the governing board meeting minutes of November 27, 2017 (TCIFD #18-001):

Motion by Pierce / 2nd S. Kleespies: To approve the November 27, 2017 meeting minutes; Passed 5-0.

Item 2: Call to the Public: None

Item 3: Report from the City of Tempe Fire Department:

- a) Report detailing emergency response / activities within the district (TCIFD #18- n/a):

Asst. Chief Silberschlag could not be in attendance, but presented Chair Kleespies with the a summary of the incident reports for 2017 prior to the meeting. The report was reviewed by the board.

No action required.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December (TCIFD #18-002):

The financial reports were reviewed for the board by Administrative Manager Vaughn for November and December 2017 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

Motion by Pierce / 2nd by S. Kleespies: To accept the financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (TCIFD #18-003):

The invoices for November and December (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,639.60); Angela Bertram, CPA (\$292.50).

TCIFD Meeting Minutes – January 22, 2018

Motion by S. Kleespies / 2nd Pierce: To approve the invoices in the amounts as presented; Passed 5-0.

Item 5: Consideration of items for the agenda of the Tempe County Island Fire District’s next scheduled meeting (March 26, 2018) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #18-004).

- Standard agenda items

Item 6: Announcements:

- None

Item 7: Adjourn: Motion by Pierce / 2nd by S. Kleespies: To adjourn the meeting 6:02 p.m.; Passed 5-0.

TCIFD meeting minutes approved: March 26, 2018.

Dave Kleespies, Board Chair

Sharlan Pierce, Board Clerk

Sno Kleespies, Board Member

Megan Conrad, Board Member

James Carter, Board Member