

# TCIFD Meeting Minutes – April 17, 2019

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## Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Wednesday, April 17, 2019. 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:** Discussion and possible action to retain Mr. Nick Cornelius as the TCIFD legal counsel (TCIFD #19-012).

Prior to the meeting Mr. Nick Cornelius provided the TCIFD board with his retainer agreement. He has worked with various fire districts across the state. Mr. Cornelius will not be on a monthly retainer; he will work on an as needed basis. The board reviewed his contract and asked some questions regarding Mr. Cornelius.

Motion by Pierce / 2<sup>nd</sup> by S. Kleespies: To retain Mr. Nick Cornelius as the TCIFD legal counsel; Passed 5-0.

**Item 2:** Announcements:

None.

**Item 3:** Adjourn: Motion by Pierce / 2<sup>nd</sup> by S. Kleespies: To adjourn the meeting 5:50 p.m.; Passed 5-0.

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TCIFD meeting minutes approved: May 28, 2019.

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Dave Kleespies, Board Chair

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Sharlan Pierce, Board Clerk

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James Carter, Board Member

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Megan Conrad, Board Member

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Sno Kleespies, Board Member