

TCIFD Meeting Minutes – January 28, 2019

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, January 28, 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 5:46 p.m. by Chair Kleespies.
- B. Roll Call: Chair Dave Kleespies and members Megan Conrad and James Carter. (Absent - Clerk Sharlan Pierce and Sno Kleespies)

Item 1: Review and approval of the governing board meeting minutes of November 26, 2018 (TCIFD #19-001):

Motion by Conrad / 2nd D. Kleespies: To approve the November 26, 2018 meeting minutes; Passed 3-0. (Absent – Pierce and S. Kleespies)

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 #19- n/a):

The county island incident report for 2018 was included in the board packet. No action required.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December (TCIFD #19-002):

The financial reports were reviewed for the board by Administrative Manager Vaughn for November and December 2018 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

Motion by D. Kleespies / 2nd by Conrad: To accept the financial reports as presented; Passed 3-0. (Absent – Pierce and S. Kleespies)

- b) Review of invoices / payables and authorization for payment (TCIFD #19-003):

The invoices for November and December (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,655.87); Angela Bertram, CPA (\$315.00).

Motion by D. Kleespies / 2nd Conrad: To approve the invoices in the amounts as

TCIFD Meeting Minutes – January 28, 2019

presented; Passed 3-0. (Absent – Pierce and S. Kleespies)

Item 5: Consideration of notifying the City of Tempe with intent to renew the intergovernmental agreement for the provision of fire protection services between the City of Tempe and the Tempe County Island Fire District. (TCIFD #19-004)

Administrative Manager Vaughn discussed that the Board needs to discuss if they would like to renew the IGA with the City of Tempe. If the board moves forward, the Board Chair will sign a letter to the City of Tempe stating the intent to renew the IGA. There was a general discussion that the board is in favor of renewing the IGA contract with the City of Tempe for fire and emergency services.

Motion by D. Kleespies / 2nd by Conrad: To send a letter to the City of Tempe stating the intent to renew an extension to the intergovernmental agreement for the provision of fire protection services between the City of Tempe and the Tempe County Island Fire District; Passed 3-0. (Absent – Pierce and S. Kleespies)

Item 6: Consideration of items for the agenda of the Tempe County Island Fire District's next scheduled meeting (March 25, 2019) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #19-005).

- Standard agenda items
- IGA

Item 7: Announcements:

- None

Item 8: Adjourn: Motion by D. Kleespies / 2nd by Conrad: To adjourn the meeting 5:56 p.m.; Passed 3-0. (Absent – Pierce and S. Kleespies)

TCIFD Meeting Minutes – January 28, 2019

TCIFD meeting minutes approved: March 25, 2019.

Dave Kleespies, Board Chair

Sharlan Pierce, Board Clerk

Sno Kleespies, Board Member

Megan Conrad, Board Member

James Carter, Board Member