

Tempe County Island Fire District

Governing Board Meeting Agenda

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public the Tempe County Island Fire District (TCIFD) governing board will hold a meeting on Monday, October 16, 2023. The meeting will be held at 1255 W. Caroline Ln, Tempe, Arizona. The meeting will be open to the general public and will begin at 5:45 p.m. local time.

AGENDA:

- A. Call to Order.
- B. 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) July 24, 2023 (TCIFD #23-022).

2. 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.

3. Report from the City of Tempe Fire Department:
 - a) Report detailing emergency response / activities within the district (TCIFD #23- n/a).

4. Consideration of district financial matters:
 - a) Review of monthly financial reports: July and August 2023 (TCIFD #23-023).
 - b) Review of invoices / payables and authorization for payment (TCIFD #23-024).

5. Consideration of renewing the district's general liability and associated insurance coverage with VFIS of Arizona (TCIFD #23-025).

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6. Consideration of retaining a firm for the purpose of performing an annual financial review of the district's financial records for the fiscal year ending June 30, 2023 pursuant to A.R.S §48-253. (TCIFD #23-026)
7. Consideration of items for the agenda of the Tempe County Island Fire District's next scheduled meeting (November 27, 2023) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #23-027).
8. Announcements.
9. Adjourn.

NOTICE: The Tempe 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 October____, 2023.

At: _____ a.m. / p.m. Local Time

By: _____