

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, September 28, 2020. The Arizona Attorney General has authorized teleconferencing for public meetings during the COVID-19 pandemic. The teleconference will be open to the general public and will begin at 5:45 p.m. local time.

Due to concerns over COVID-19 exposure, the Tempe County Island Fire District is limiting public attendance to electronic means only. Members of the public may email Kelly@azfireadvisor.com prior to the meeting for more information.

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. Consideration of electing a chair of the Tempe County Island Fire District's governing board pursuant to A.R.S. §48-803(E) (TCIFD #20-021).
2. Consideration of appointing an interim member to vacant positions on the governing board pursuant to A.R.S. §48-852(B) (TCIFD #20-022)
3. Review and approval of the governing board meeting minutes:
 - a) July 27, 2020 (TCIFD #20-023).
4. 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.
5. Report from the City of Tempe Fire Department:
 - a) Report detailing emergency response / activities within the district (TCIFD #20- n/a).

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6. Consideration of district financial matters:
 - a) Review of monthly financial reports: July and August 2020 (TCIFD #20-024).
 - b) Review of invoices / payables and authorization for payment (TCIFD #20-025).
7. Consideration of renewing the district's general liability and associated insurance coverage with VFIS of Arizona (TCIFD #20-026).
8. Consideration of engaging the firm of Angela D. Bertram, CPA for the purposes of providing the district's accounting services for the fiscal year beginning July 1, 2020 and ending June 30, 2021 (TCIFD #20-027)
9. Consideration of retaining a firm for the purpose of performing an annual review of the district's financial records for the fiscal year ending June 30, 2020 pursuant to A.R.S §48-253. (TCIFD #20-028).
10. Consideration of items for the agenda of the Tempe County Island Fire District's next scheduled meeting (November 23, 2020) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #20-029).
11. Announcements.
12. 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 September ____, 2020.

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

By: _____