

TCIFD Meeting Minutes – January 24, 2022

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, January 24, 2022. The meeting was held at 1255 W. Caroline Ln, Tempe, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the TCIFD board was called to order at 5:45 p.m. by Megan Conrad.
- B. Roll Call: Chairman – Megan Conrad, Clerk Sharlan Pierce, and member James Carter (Absent- Kris Michell.)

Item 1: Review and approval of the governing board meeting minutes of November 22, 2021 (TCIFD #22-001):

Motion by Pierce / 2nd by Carter: To approve the November 22, 2021 meeting minutes; Passed 3-0. (Absent – Michell)

Item 2: Call to the Public:

No public.

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

- a) Report detailing emergency response / activities within the district (TCIFD #22- n/a):

There was no report from the city.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: November and December (TCIFD #22-002):

The financial reports were reviewed for the board by Administrative Manager Vaughn for November and December 2021 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

Motion by Pierce / 2nd by Carter: To accept the financial reports as presented; Passed 3-0. (Absent – Michell)

- b) Review of invoices / payables and authorization for payment (TCIFD #22-003):

The invoices for November and December (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,620.62) Angela Bertram, CPA (\$292.50).

Motion by Pierce / 2nd Carter: To approve the invoices in the amounts as presented; Passed 3-0. (Absent – Michell)

TCIFD Meeting Minutes – January 24, 2022

Item 5: Consideration of items for the agenda of the Tempe County Island Fire District’s next scheduled meeting (March 28, 2022) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #22-004).

- Standard agenda items

Item 6: Announcements:

None

Item 7: Adjourn: Motion by Conrad/ 2nd by Pierce: To adjourn the meeting 5:59 p.m.; Passed 3-0. (Absent – Michell)

TCIFD meeting minutes approved: March 28, 2022.

Megan Conrad, Board Chair

Sharlan Pierce, Board Clerk

James Carter, Board Member

Kris Michell, Board Member