

TCIFD Meeting Minutes – January 26, 2026

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, January 26, 2026. The meeting was held at 1280 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 5:46 p.m. by Megan Conrad.
- B. Roll Call: Chairman – Megan Conrad and members James Carter and Will Carter. (Absent – Kris Michell.)

Item 1: Review and approval of the governing board meeting minutes of November 24, 2025 (TCIFD #26-001):

Motion by J. Carter/ 2nd by W. Carter: To approve the November 24, 2025 meeting minutes; Passed 3-0. (Absent – K. 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 #26- 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 #26-002):

The financial reports were reviewed for the board by Administrative Manager Vaughn for November and December 2025 provided by Maricopa County and by the district's CPA, Angela Rath (all reports provided within board packet).

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

- b) Review of invoices / payables and authorization for payment (TCIFD #26-003):

The invoices for November and December (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,672.57) Angela Bertram, CPA (\$175).

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

TCIFD Meeting Minutes – January 26, 2026

Item 5: Consideration of items for the agenda of the Tempe County Island Fire District’s next scheduled meeting (March 23, 2026) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #26-004).

- Standard agenda items
- Financial Review

Item 6: Announcements:

None.

Item 7: Adjourn: Motion by Conrad/ 2nd by J. Carter: To adjourn the meeting 5:48 p.m.; Passed 3-0. (Absent - K. Michell)

TCIFD meeting minutes approved: March 23, 2026.

Megan Conrad, Board Chair

James Carter, Board Member

Kris Michell, Board Member

Will Carter, Board Member