

# TCIFD Meeting Minutes – January 27, 2020

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## Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, January 27, 2020. 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 5:45 p.m. by Chair Kleespies.
- B. Roll Call: Chair Dave Kleespies, Clerk Sharlan Pierce and members James Carter, Megan Conrad, and Sno Kleespies.

**Item 1:** Review and approval of the governing board meeting minutes of November 25, 2019 (TCIFD #20-001):

Motion by Conrad / 2<sup>nd</sup> D. Kleespies: To approve the November 25, 2019 meeting minutes; Passed 5-0.

**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 #20- n/a):  
No report.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports: November and December 2019 (TCIFD #20-002):

The financial reports were reviewed for the board by Administrative Manager Vaughn for November and December 2019 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

Motion by S. Kleespies / 2<sup>nd</sup> by Pierce: To accept the financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (TCIFD #20-003):

The invoices for November and December (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,612.51); Angela Bertram, CPA (\$292.50).

Motion by S. Kleespies / 2<sup>nd</sup> by Pierce: To approve the invoices in the amounts as presented; Passed 5-0.

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**Item 5:** Consideration of items for the agenda of the Tempe County Island Fire District’s next scheduled meeting (March 23, 2020) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #20-004).

- Standard agenda items

**Item 6:** Announcements:

- None

**Item 7:** Adjourn: Motion by Pierce / 2<sup>nd</sup> by S. Kleespies: To adjourn the meeting 5:53 p.m.; Passed 5-0.

TCIFD meeting minutes approved: March 23, 2020.

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Dave Kleespies, Board Chair

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Sharlan Pierce, Board Clerk

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Sno Kleespies, Board Member

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Megan Conrad, Board Member

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James Carter, Board Member