

TCIFD Meeting Minutes – January 29, 2024

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, January 29, 2024. 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 5:47 p.m. by Megan Conrad.
- B. Roll Call: Chairman – Megan Conrad, Clerk Sharlan Pierce, and members Kris Michell, James Carter, and Will Carter.

Item 1: Review and approval of the governing board meeting minutes of November 27, 2023 (TCIFD #23-002):

Motion by Michell / 2nd by Pierce To approve the November 27, 2023 meeting minutes; Passed 5-0.

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 #24- 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 #24-002):

The financial reports were reviewed for the board by Administrative Manager Vaughn for November and December 2023 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

Motion by Pierce / 2nd by Michell: To accept the financial reports as presented; Passed 5-0.

- b) Review of invoices / payables and authorization for payment (TCIFD #24-003):

The invoices for November and December (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,644.27) Angela Bertram, CPA (\$350).

Motion by Pierce / 2nd Michell by: To approve the invoices in the amounts as presented; Passed 5-0.

TCIFD Meeting Minutes – January 29, 2024

Item 5: Consideration of items for the agenda of the Tempe County Island Fire District’s next scheduled meeting (March 25, 2024) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #24-004).

- Standard agenda items
- Annual Review
- IGA Renewal

Item 6: Announcements:

None

Item 7: Adjourn: Motion by Conrad/ 2nd by W. Carter: To adjourn the meeting 5:57 p.m.; Passed 5-0.

TCIFD meeting minutes approved: March 25, 2024.

Megan Conrad, Board Chair

Sharlan Pierce, Board Clerk

James Carter, Board Member

Kris Michell, Board Member

Will Carter, Board Member