

TCIFD Meeting Minutes – June 1, 2026

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, June 1, 2026. 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 Chair Conrad.
- B. Roll Call: Chair Megan Conrad and members Kris Michell and J. Carter.) (Absent – W. Carter)

Item 1: Review and approval of the governing board meeting minutes of March 30, 2026. (TCIFD #26-010):

Motion by Michell / 2nd J. Carter: To approve the March 30, 2026 meeting minutes; Passed 3-0. (Absent – W. Carter)

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 #26-n/a):

No report – No action taken

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: March & April (TCIFD #26-011):

The financial reports were reviewed for the board by administrative manager Vaughn for March and April were provided by Maricopa County and by the district's CPA, Angela Rath (all reports provided within board packet). FDAT is still not being reported from Maricopa County Treasury Office. Angela Rath (CPA) is getting updates from them. At this time, there is not an estimated time when they will have their new accounting system fixed.

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

- b) Review of invoices / payables and authorization for payment (TCIFD #26-012):

The invoices for March and April (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,843.53); Angela Bertram, CPA (\$375); City of Tempe – 2nd half of fire services contract (\$123,595).

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

Item 5: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2026 and ending June 30, 2027 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 27, 2026 at 5:45 p.m. local time for a public hearing prior to adoption (TCIFD #26-013).

Administrative Manager Vaughn discussed the proposed budget for FY 26/27 and answered general questions from the board regarding the budget. The proposed contract cost from the City of Tempe is \$256,492. The proposed tax rate is 2.2138 with a tax levy of \$250K.

Motion by Michell/ 2nd by J. Carter: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2026 and ending June 30, 2027 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 27, 2026 at 5:45 p.m. local time for a public hearing prior to adoption; Passed 3-0. (Absent – W. Carter)

Item 6: Consideration of noticing the Maricopa County Board of Supervisors and the Maricopa County Elections Department the district will call for an election of board members on November 3, 2026 pursuant to ARS §48-852 and ARS §16-226.A; will use the Maricopa County Elections Department to conduct the election; and to direct staff to facilitate compliance with ARS §16-227, ARS §16-228 and ARS §16-229 as required for the election of district board members (TCIFD #26-017).

Administrative Manager Vaughn discussed the upcoming election and answered general questions from the board regarding the election. There are two board member positions that are up for re-election, . All signatures must be in by Monday, July 6th. At least 5 signatures are required.

Motion by Michell/ 2nd by J. Carter: Consideration of noticing the Maricopa County Board of Supervisors and the Maricopa County Elections Department the district will call for an election of board members on November 3, 2026 pursuant to ARS §48-852 and ARS §16-226.A; will use the Maricopa County Elections Department to conduct the election; and to direct staff to facilitate compliance with ARS §16-227, ARS §16-228 and ARS §16-229 as required for the election of district board members; Passed 3-0. (Absent – W. Carter)

Item 7: Consideration of items for the agenda of the Tempe County Island Fire District's next scheduled meeting (July 27, 2026) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #26-015).

- Standard agenda items
- Budget Adoption

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Item 8: Announcements:

- None

Item 9: Adjourn: Motion by Conrad / 2nd by Michell To adjourn the meeting 5:59 p.m.; Passed 3-0. (Absent – W. Carter)

TCIFD meeting minutes approved: July 27, 2026.

Megan Conrad, Board Chair

James Carter, Board Member

Kris Michell, Board Member

Will Carter, Board Member