

TCIFD Meeting Minutes – June 14, 2021

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, June 14, 2021. 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 5:49 p.m. by Chair Conrad.
- B. Roll Call: Chair Megan Conrad, Clerk Sharlan Pierce (telephonically) and members Kris Michell. (Absent – J. Carter)

Item 1: Review and approval of the governing board meeting minutes of March 22, 2021. (TCIFD #21-012):

Motion by Conrad: / 2nd Pierce: To approve the March 22, 2021 meeting minutes; Passed 3-0. (Absent – 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 #21-n/a):

No report – No action taken

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: March, April & May (TCIFD #21-013):

The financial reports were reviewed for the board by administrative manager Vaughn for March, April and May 2021 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

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

- b) Review of invoices / payables and authorization for payment (TCIFD #21-014):

The invoices for March and April (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$2,039.80); Angela Bertram, CPA (\$292.50); City of Tempe – 2nd half of fire services contract (\$114,454),

Motion by Conrad / 2nd Pierce by: To approve the invoices in the amounts as presented;

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Passed 3-0. (Absent – Carter)

Item 5: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 26, 2021 at 5:45 p.m. local time for a public hearing prior to adoption (TCIFD #21-015). (Absent – Carter)

Administrative Manager Vaughn discussed the proposed budget for FY 21/22 and answered general questions from the board regarding the budget. The proposed contract cost from the City of Tempe is \$292,178. The contract cost went up \$63K due to the large increase in net assessed value in the Tempe County Island Fire District. There was a significant pipe replacement by Southwest Gas, which significantly contributed to the 148% increase in the county island's Net Centrally Valued Property. The proposed tax rate is 1.9021 with a tax levy of \$270K.

The board also discussed that they were conflicts with the July 26, 2021 meeting date. A new meeting date of Monday, July 19, 2021 was established for the budget hearing.

Motion by Conrad / 2nd by Pierce: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 19, 2021 at 5:45 p.m. local time for a public hearing prior to adoption; Passed 3-0. (Absent – Carter)

Item 6: Consideration of items for the agenda of the Tempe County Island Fire District's next scheduled meeting (July 19, 2021) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #21-016).

- Standard agenda items
- Budget Adoption

Item 7: Announcements:

- None

Item 8: Adjourn: Motion by Conrad / 2nd by Pierce: To adjourn the meeting 6:09p.m.; Passed 3-0 (Absent – Carter).

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TCIFD meeting minutes approved: July 19, 2021.

Megan Conrad, Board Chair

Sharlan Pierce, Board Clerk

James Carter, Board Member

Kris Michell, Board Member