

TCIFD Meeting Minutes – May 18, 2020

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, May 18, 2020. The meeting was held via teleconference due to COVID-19 concerns. The Arizona Attorney General has authorized teleconferencing for public meetings during the COVID-19 pandemic.

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 and members Sno Kleespies, James Carter and Megan Conrad

Item 1: Review and approval of the governing board meeting minutes of March 23, 2020 (TCIFD #20-11):

Motion by Conrad: / 2nd S. Kleespies: To approve the March 23, 2020 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 – No action taken

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: March and April (TCIFD #20-012):

The financial reports were reviewed for the board by administrative manager Vaughn for March and April 2020 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

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

- b) Review of invoices / payables and authorization for payment (TCIFD #20-013):

The invoices for March and April (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,616.29); Angela Bertram, CPA (\$315); City of Tempe – 2nd half of fire services contract (\$118,878),

Motion by Pierce / 2nd S. Kleespies by: To approve the invoices in the amounts as

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presented; Passed 5-0.

Item 5: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 27, 2020 at 5:45 p.m. local time for a public hearing prior to adoption (TCIFD #20-014).

Administrative Manager Vaughn discussed the proposed budget for FY 20/21 and answered general questions from the board regarding the budget. The proposed contract cost from the City of Tempe is \$230,054. The proposed tax rate is 2.0091 with a tax levy of \$226K.

Motion by S. Kleespies / 2nd by Pierce: Consideration of establishing a tentative revenue and expenditure budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 pursuant to A.R.S. §48-853; declaring such for publishing and public notice; and setting July 27, 2020 at 5:45 p.m. local time for a public hearing prior to adoption; Passed 5-0.

Item 6: Consideration of items for the agenda of the Tempe County Island Fire District's next scheduled meeting (July 27, 2020) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #20-015).

- Standard agenda items
- Budget Adoption

Item 7: Announcements:

- None

Item 8: Adjourn: Motion by D. Kleespies / 2nd by Pierce: To adjourn the meeting 6:01p.m.; Passed 5-0.

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TCIFD meeting minutes approved: July 27, 2020.

Dave Kleespies, Board Chair

Sharlan Pierce, Board Clerk

Sno Kleespies, Board Member

Megan Conrad, Board Member

James Carter, Board Member