

TCIFD Meeting Minutes – November 23, 2020

Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, November 23, 2020. 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 5:50 p.m. by Megan Conrad.
- B. Roll Call: Chairman – Megan Conrad, Clerk Sharlan Pierce, and members James Carter and Kris Michell (joined at Item 3).

Item 1: Review and approval of the governing board meeting minutes of September 28, 2020 (TCIFD #20-030):

Motion by Pierce / 2nd by Carter: To approve the September 28, 2020 meeting minutes; Passed 3-0 (Michell – Absent).

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 #20- n/a):

There was no report from the city.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: September and October (TCIFD #20-031):

The financial reports were reviewed for the board by Administrative Manager Vaughn for September and October 2020 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

Motion by Pierce / 2nd by Carter: To accept the financial reports as presented; Passed 4-0.

- b) Review of invoices / payables and authorization for payment (TCIFD #20-032):

The invoices for September and October (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,614.28) Angela Bertram, CPA (\$315).

Motion by Pierce / 2nd Carter by: To approve the invoices in the amounts as presented; Passed 4-0.

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Item 5: Consideration of items for the agenda of the Tempe County Island Fire District’s next scheduled meeting (January 25, 2021) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #20-033).

- Standard agenda items
- Appointment of positions

Item 6: Announcements:

None

Item 7: Adjourn: Motion by Pierce / 2nd by Carter: To adjourn the meeting 6:08 p.m.; Passed 4-0.

TCIFD meeting minutes approved: January 25, 2021.

Megan Conrad, Board Chair

Sharlan Pierce, Board Clerk

James Carter, Board Member

Kris Michell, Board Member