

# TCIFD Meeting Minutes – October 21, 2019

## Tempe County Island Fire District

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Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, October 21, 2019. The meeting was held at 9259 S. Priest Drive, 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 Kleespies.
- B. Roll Call: Chair Dave Kleespies and members Sno Kleespies, Megan Conrad and James Carter (Absent - Sharlan Pierce)

**Item 1:** Consideration on renewing the district's general liability and associated insurance and policies with Brown & Brown Insurance (VFIS of Arizona) (TCIFD #19-031):

Administrative Manager Vaughn provided an overview of the insurance services proposal by VFIS that had been distributed to each board member. There was a general discussion by the board concerning various components within the VFIS insurance proposal. The expiring premium was \$17,186. The renewal premium was \$18,155 and the budgeted amount is \$18,000.

Motion by Conrad / 2<sup>nd</sup> S. Kleespies by: To renew the general liability and associated insurance and policies with VFIS of Arizona and authorize the payment to Brown & Brown Insurance for the annual premium amount of \$18,155; Passed 4-0. (Absent – Pierce)

**Item 2:** Consideration of district financial matters:

- a) Review of invoices / payables and authorization for payment (TCIFD #19-032):

The invoices for October (enclosed within board packet) were presented to the board for payment: Law Offices of Nicolas J. Cornelius – IGA review (\$292.50).

Motion by S. Kleespies / 2<sup>nd</sup> Conrad by: To approve the invoices in the amounts as presented; Passed 4-0. (Absent – Pierce)

**Item 3:** Call to the Public: None.

**Item 4:** Adjourn: Motion by D. Kleespies / 2<sup>nd</sup> Carter: To adjourn the meeting 5:50 p.m.; Passed 4-0 (Absent - Pierce)

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TCIFD meeting minutes approved: November 25, 2019.

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Dave Kleespies, Board Chair

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Sharlan Pierce, Board Clerk

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Sno Kleespies, Board Member

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Megan Conrad, Board Member

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James Carter, Board Member