

# TCIFD Meeting Minutes – September 23, 2019

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## Tempe County Island Fire District

Tempe County Island Fire District (TCIFD) governing board met in a properly posted open public meeting on Monday, September 23, 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:** Review and approval of the governing board meeting minutes of July 22, 2019 (TCIFD #19-026):

Motion by Conrad / 2<sup>nd</sup> by S. Kleespies To approve the July 22, 2019 meeting minutes;  
Passed 4-0 (Absent – Pierce)

**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 #19- n/a):  
None.

**Item 4:** Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2019 (TCIFD #19-027):

The financial reports were reviewed for the board by administrative manager Vaughn for July and August 2019 provided by Maricopa County and by the district's CPA, Angela Bertram (all reports provided within board packet).

Motion by Conrad / 2<sup>nd</sup> by S. Kleespies: To accept the financial reports as presented;  
Passed 4-0). (Absent – Pierce)

- b) Review of invoices / payables and authorization for payment (TCIFD #19-028):

The invoices for July and August (enclosed within board packet) were presented to the board for payment: PolicyLogic, LLC (\$1,914.85); Angela Bertram, CPA (\$405.00).

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

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**Item 5:** Consideration on renewing the district’s general liability and associated insurance and policies with VFIS of Arizona (TCIFD #19-029):

Information not yet available. Agenda item has been tabled.

**Item 6:** Consideration of items for the agenda of the Tempe County Island Fire District’s next scheduled meeting (November 25, 2019) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (TCIFD #19-030).

- Standard agenda items
- Insurance renewal

**Item 7:** Announcements:

None

**Item 8:** Adjourn: Motion by by D. Kleespies / 2<sup>nd</sup> S. Kleespies: To adjourn the meeting 5:54 p.m.; Passed 4-0 (Absent - Pierce)

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