

QCCIFD Meeting Minutes – March 18, 2026

The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Wednesday, March 18, 2026. The meeting was held at Town of Queen Creek – Town Hall Meeting Room – San Tan Conference room, located at 22358 S. Ellsworth Road, Queen Creek, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the QCCIFD board was called to order at 6:30 p.m. by Chair Kuefner.
- B. Roll Call: Chair Kuefner, Clerk Holthouse and Members Ruscetti and Doyle in attendance.

Item 1: Consideration of approval of the governing board meeting minutes of January 21, 2026 (QCCIFD #26-006):

Motion by Holthouse / 2nd by Kuefner: To approve the January 21, 2026 minutes as presented; Passed 4-0.

Item 2: Call to the Public: None

Item 3: Report from the fire chief regarding the provision of fire and EMS to the QCCIFD, including but not limited to the following items (QCCIFD #26-n/a):

Monthly response and service report: Chief Marlar discussed the January and February response reports. The response times were typical for those months. There was a resident inquiry on a property with hay.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (QCCIFD #26-007):

Administrative Manager Vaughn reviewed the January and February financial reports prepared by the district's C.P.A.; Angela Rath (finance reports included within board packet). Vaughn addressed general questions from the board regarding information contained within the reports.

Motion by Kuefner / 2nd by Doyle: To accept the finance reports as presented; Passed 4-0.

- b) Review of invoices / payables and authorization for payment (QCCIFD #26-008):

Administrative Manager Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: PolicyLogic, LLC (\$2,363.43); Angela Rath, CPA (\$775); SC Audit & Accounting – Annual Audit (\$3,500).

Motion by Kuefner / 2nd by Holthouse: To authorize payment of the invoices presented; Passed 4-0.

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Item 5: Review and consideration of the annual financial audit for fiscal year 2025 conducted pursuant to A.R.S. §48-803.E (QCCIFD #26-009).

Administrative Manager Vaughn reviewed the fiscal 2025 financial audit (included in board packet) with the board and answered general questions concerning the various components of the financial review. The administrative manager advised the financial review had been submitted to the Clerk of the Board of Supervisors and the County Treasurer as required.

Motion by Kuefner/ 2nd by Doyle: To accept the financial audit as presented; Passed 4-0.

Item 6: Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting May 21, 2026 and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #26-010):

- Standard agenda items
- Tentative Budget
- Meeting has been moved to May 27th due to lack of quorum for a May 21st meeting.

Item 7: Announcements: None

Phil Ruscetti is moving out of state and announced his resignation from the board.

Item 8: Adjourn; Motion by Kuefner / 2nd by Doyle to adjourn the meeting at 7:34pm. Passed 4-0.

QCCIFD meeting minutes approved: May 21, 2025:

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Dan Kuefner, Board Chair

James Holthouse, Board Clerk

Phil Ruscetti, Board Member

Ryan Doyle, Board Member