QCCIFD Meeting Minutes – September 16, 2026

The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Wednesday, September 16, 2026. The meeting was held at the 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 board chair Kuefner.
B. Roll Call: Chair Kuefner, Clerk Holthouse and Member Doyle were in attendance. Additional attendees: Fire Chief Marlar, Kelly Vaughn – Administrative Manager.

Item 1: Consideration of approval of the governing board meeting minutes of July 22, 2026 (QCCIFD #26-027):

Motion by Kuefner/ 2nd by Holthouse: To approve the July 22, 2026 minutes as passed; Passed 3-0.

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):

a) Monthly response and service report: The July and August response reports were distributed in the meeting packet. The board reviewed the reports. There was 1 structure fire both in July and August.

Discussion only – no action taken

Item 4: Consideration of district financial matters:

a) Review of monthly financial reports (QCCIFD #26-028):

Administrative Manager Vaughn reviewed the July and August 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 Holthouse: To accept the finance reports as presented; Passed 3-0.

b) Review of invoices / payables and authorization for payment (QCCIFD #26-029):

Consultant Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: PolicyLogic, LLC ($3,009.91); Angela Rath, CPA ($302.50); Law Offices of Nicolas J. Cornelius ($883.50) – review of potential boundary changes.

Motion by Kuefner/ 2nd by Holthouse: To authorize payment of the invoices presented; Passed 3-0.

Item 5: Consideration and possible action concerning future potential boundary change to the (QCCIFD #26-030).

Tabled until the next meeting. No new information.

Item 6: Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting (November 18, 2026) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #26-031):

- Standard agenda items
- Retaining firm for annual audit

Item 7: Announcements: None

Item 8: Adjourn; Motion by Kuefner/ 2nd by Doyle to adjourn the meeting at 7:08 pm. Passed 3-0.

QCCIFD meeting minutes approved: November 18, 2026:

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Dan Kuefner, Board Chair

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James Holthouse, Board Clerk

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Terry Doyle, Board Member