

GCIFD Meeting Minutes – September 23, 2014

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 23, 2014. The meeting was held at the Southeast Regional Library – County Meeting Room, located at 775 N. Greenfield Road, Gilbert, AZ.

The following agenda items were considered at the meeting:

- A. The meeting of the GCIFD board was called to order at 6:00 p.m. by Chair Biggs.
- B. Chair Biggs led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Chair Biggs, Clerk Kalandros, and members Beyerle, Cazden and Mejia in attendance.

Item 1: Consideration of renewing general liability and associated insurance coverage with VFIS for the policy year beginning October 1, 2014 (GCIFD #14-030):

Consultant Flynn and 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. Flynn answered general questions from the board regarding the proposal.

Motion by Kalandros / 2nd Mejia: To renew the general liability and associated insurance coverage through VFIS and authorize the payment to Brown & Brown Insurance for the annual premium amount, \$24,202; Passed 5-0.

Item 2: Adjourn: Motion by Kalandros / 2nd by Cazden: To adjourn the meeting at 6:10 p.m.; Passed 5-0.

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Minutes Approved GCIFD: November 11, 2014.

C. Biggs, Board Chair

S. Kalandros, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

C. Mejia, Board Member