

GCIFD Meeting Minutes – September 26, 2017

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 26, 2017. 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 Clerk Mejia.
- B. Clerk Mejia led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Clerk Mejia and Members Beyerle, Cazden, and Smith in attendance. (Absent – Chair Biggs)

Item 1: Consideration on renewing the district’s general liability and associated insurance and policies with Brown & Brown Insurance (VFIS of Arizona) (GCIFD #17-032):

Consultant Vaughn provided an overview of the insurance services proposal by Brown & Brown Insurance that had been distributed to each board member. There was a general discussion by the board concerning various components within the Brown & Brown insurance proposal. Vaughn answered general questions from the board regarding the proposal.

Motion by Beyerle / 2nd Smith: To renew the general liability and associated insurance coverage through VFIS and authorize the payment to Brown & Brown Insurance for the annual premium amount, \$26,402; Passed 4-0. (Absent - Biggs)

Item 2: Call to the Public: None.

Item 3: Adjourn: Motion by Smith / 2nd by Mejia: To adjourn the meeting at 6:12p.m.; Passed 4-0. (Absent – Biggs)

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Minutes Approved GCIFD: November 14, 2017.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

J. Smith, Board Member