

GCIFD Meeting Minutes – October 1, 2019

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, October 1, 2019. 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: Chair Biggs, Clerk Mejia and Members Beyerle, Cazden and Smith in attendance. Guest: Administrative Manager Vaughn (attended telephonically)

Item 1: Consideration on renewing the district’s general liability and associated insurance and policies with Brown & Brown Insurance (VFIS of Arizona) (GCIFD #19-030):

Administrative Manager Vaughn provided an overview of the insurance services proposal by Brown & Brown Insurance that had been distributed to each board member prior to the meeting. The expiring premium was \$30,029, and the renewal premium came in at \$24,791. The budgeted amount was \$27,500. The decrease in insurance cost is directly related to the decrease in contract cost from the Town of Gilbert (\$744K this year vs \$914K last year). Vaughn answered general questions from the board.

Motion by Cazden / 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, \$24,791; Passed 5-0.

Item 2: Call to the Public: None.

Item 3: Review of invoices / payables and authorization for payment (GCIFD #19-031):

The invoices were presented and there was a request for payment for the following (included in board packet – Law Offices of Nicolas J. Cornelius (\$292.50) for the IGA review.

Motion by Mejia / 2nd by Cazden: To approve the invoices as presented for payment; Passed 5-0.

Item 4: Adjourn: Motion by Cazden/ 2nd by Mejia: To adjourn the meeting at 6:03 p.m.; Passed 5-0.

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Minutes Approved GCIFD: November 12, 2019.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

J. Smith, Board Member