

## GCIFD Meeting Minutes – September 22, 2010

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The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 22, 2010. The meeting was held at the Southeast Regional Library – County Meeting Room, located at 775 N. Greenfield Road, Gilbert, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting was called to order at 6:05 p.m. local time by Chair Sale.
- B. Roll call for the board was conducted with Chair Sale, Clerk Biggs and members Beyerle, Cazden and Kalandros in attendance (*Chair Sale, Clerk Biggs and member Kalandros attended telephonically*)

**Item 1:** Consideration of procuring general liability, liability umbrella and affiliated insurance coverage for the district (GCIFD #10-053):

Consultant Flynn presented and reviewed the insurance services proposal (included in the board information packet – also sent electronically in PDF format to board for review on 9/17/10) which included bids from the current carrier, American Safety and Volunteer Fireman’s Insurance Services (VFIS). Flynn discussed the insurance coverage to be provided and the comparative cost between the two carriers. American Safety quoted annual coverage renewal at \$39,338.44 and VFIS quoted equivalent coverage for \$20,635 annually. There was general discussion by the board and questions to the consultant concerning the insurance services proposal. The board and consultant discussed the umbrella liability coverage and the equivalency of the policies proposed for acquisition.

Motion Kalandros / 2<sup>nd</sup> Biggs: To acquire insurance services and coverage as presented through VFIS; Passed 5-0-0

**Item 2:** Adjourn; Motion Kalandros / 2<sup>nd</sup> Biggs: Adjourn the meeting at 6:15 p.m.; Passed 5-0-0.

**Minutes Approved by GCIFD: October 12, 2010**

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**M Sale, Board Chair**

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**C Biggs, Board Clerk**

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**R Beyerle, Member**

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**L Cazden, Member**

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**S Kalandros, Member**