

GCIFD Meeting Minutes – September 27, 2018

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Thursday, September 27, 2018. 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 7:00 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 and Cazden in attendance. (Absent – Chair Biggs and Member Smith)

Item 1: Consideration on renewing the district’s general liability and associated insurance and policies with Brown & Brown Insurance (VFIS of Arizona) (GCIFD #18-035):

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 \$26,402, and the renewal premium came in at \$30,029. The budgeted amount was \$29,000. The increase in insurance cost is directly related to the increase in contract cost from the Town of Gilbert (\$914K this year vs \$796K last year). Vaughn answered general questions from the board.

Motion by Cazden / 2nd Beyerle: To renew the general liability and associated insurance coverage through VFIS and authorize the payment to Brown & Brown Insurance for the annual premium amount, \$30,029; Passed 3-0. (Absent – Biggs, Smith)

Item 2: Call to the Public: None.

Item 3: Review of invoices / payables and authorization for payment (GCIFD #18-036):

The invoices were presented and there was a request for payment for the following (included in board packet for July and August - PolicyLogic, LLC (\$1,681.36); Angela Bertram, CPA (\$180.00).

Motion by Cazden / 2nd by Beyerle: To approve the invoices as presented for payment; Passed 3-0. (Absent – Biggs, Smith)

Item 4: Adjourn: Motion by Cazden/ 2nd by Beyerle: To adjourn the meeting at 7:08 p.m.; Passed 3-0. (Absent – Biggs, Smith)

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Minutes Approved GCIFD: November 13, 2018.

C. Biggs, Board Chair

C. Mejia, Board Clerk

R. Beyerle, Board Member

L. Cazden, Board Member

J. Smith, Board Member