

GCIFD Meeting Minutes – September 30, 2025

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, September 30, 2025. The meeting was held at the Southeast Regional Library – Twain Conference Room, 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 2:30 p.m. by Chairman Biggs.
- B. Chairman Biggs led those in attendance in the Pledge of Allegiance to the U.S. Flag.
- C. Roll Call: Chairwoman Biggs (telephonically) and Members Cazden and Farnsworth were in attendance. (Absent Payne and Mejia)

Item 1: Consideration on renewing the district’s general liability and associated insurance and policies with Brown & Brown Insurance (VFIS of Arizona) (GCIFD #25-019):

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 renewal premium came in at \$39,641. The budgeted amount was \$39,000.

Motion by Cazden / 2nd Biggs: To renew the general liability and associated insurance coverage through VFIS and authorize the payment to Brown & Brown Insurance for the annual premium amount, \$39,641; Passed 3-0. (Absent Payne and Mejia)

Item 2: Consideration of district financial matters:

- a) Review of invoices / payables and authorization for payment (GCIFD #25-020):

The invoices were presented and there was a request for payment for the following (included in board packet for July and August); PolicyLogic, LLC (\$2,391.96); Angela Rath, CPA (\$375).

Motion by Cazden/ 2nd by Biggs: To approve the invoices as presented for payment; Passed 3-0. (Absent Payne and Mejia)

Item 3: Consideration of items for the agenda of the Gilbert County Island Fire District’s next regular scheduled meeting (November 18, 2025) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #25-021):

- Standard agenda items
- Annual Audit firm renewal

Item 4: Adjourn: Motion by Cazden/ 2nd by Farnsworth: To adjourn the meeting at 2:37 p.m.; Passed 3-0. (Absent Payne and Mejia)

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Minutes Approved GCIFD: November 18, 2025.

C. Biggs, Board Chair

C. Mejia, Board Clerk

L. Cazden, Board Member

J. Farnsworth, Board Member

L. Payne, Board Member