

## CCIFD Meeting Minutes – April 6, 2015

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Monday, April 6, 2105. The meeting was held at the City of Chandler Fire Department Administrative Offices, located at 151 E. Boston Street, Chandler, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the CCIFD board was called to order at 6:13 p.m. by Chair E. Hurley.
- B. Roll Call: Chair E. Hurley and members K. Hasper, E. Lu and (attended telephonically) J. Young (Absent - Clerk J. Gerber)

**Item 1:** Consideration on renewing the district’s general liability and associated insurance and policies with VFIS of Arizona (CCIFD #15-011):

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

Motion by Hasper / 2<sup>nd</sup> by Lu: To approve renewing the district’s general liability and associated insurance and policies with VFIS of Arizona; Passed 4-0. (Absent – J. Gerber)

**Item 2:** Call to the Public: None.

**Item 3:** Adjourn: Motion by Hasper / 2<sup>nd</sup> by Lu: To adjourn the meeting at 6:16 p.m.; Passed 4-0. (Absent – J. Gerber)

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**CCIFD meeting minutes approved: May 13, 2015.**

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**Edward R. Hurley, Board Chair**

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**Jeff Gerber, Board Clerk**

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**Kevin Hasper, Board Member**

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**Janice Young, Board Member**

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**Emily Lu, Board Member**