

## CCIFD Meeting Minutes – March 24, 2009

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The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Tuesday, March 24, 2009. The meeting was held at the City of Chandler Fire Department Administrative Offices, located at 221 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 3:02 p.m. by Board Chair Hurley.
- B. Roll Call: Mr. Ed Hurley, Ms. Ruth Coleman (telephonically) Mr. Jeff Gerber attending.

**Item 1:** Consideration of authorizing payment for general liability and public official's liability insurance policies (CCIFD #09-023):

Consultant Flynn presented and discussed two invoices from Brown & Brown Insurance Services for district liability insurance. The invoices and accompanying policies (general liability; \$25,800 and public official's liability; \$2,626.44) are required to be in force for the IGA with the city to go into effect. There was general discussion amongst the board concerning the insurance coverage.

Motion by Hurley / 2<sup>nd</sup> by Gerber: To approve the two invoices as presented for payment; Passed 3-0-0.

**Item 2:** Adjourn.

Motion by Gerber / 2<sup>nd</sup> by Hurley: To adjourn the meeting at 3:12 p.m.; Passed 3-0-0.

CCIFD meeting minutes approved: April 8, 2009.

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Edward R. Hurley, Board Chair

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Ruth Coleman, Board Clerk

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Jeff Gerber, Board Member