

CCIFD Meeting Minutes – March 30, 2010

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, March 30, 2010. 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 10:11 a.m. by Board Chair Hurley.
- B. Roll Call: Chair Ed Hurley, Clerk Ruth Coleman present. Member Jeff Gerber was absent.

Note: The board, the board's legal counsel and consultant attended the meeting via teleconference.

Item 1: Consideration of liability and other insurance coverage for the district proposed by Volunteer Fireman's Insurance Services (VFIS) through Brown & Brown Insurance Services of Arizona (CCIFD #10-021):

Consultant Flynn provided an overview of the insurance services proposal by VFIS which had been distributed in PDF format to each board member and legal counsel. Flynn discussed VFIS and their position in the industry concerning insuring emergency service agencies. Flynn summarized the cost structure for the policy comparative to the current insurance carrier; American Safety. Flynn advised the annual cost was an additional \$372.56 with coverage extended through an umbrella to \$2M per occurrence and a \$5M aggregate annual coverage amount. Flynn further advised that umbrella coverage for the same amount from American Safety would be an additional \$10K, making the total cost from the current insurance provider \$37,910.44 less broker fees.

Legal counsel addressed issues concerning general liability insurance coverage and recommended the additional umbrella coverage.

There was general discussion by the board concerning various components within the VFIS insurance proposal.

Motion by Hurley / 2nd by Coleman: To authorize the consultant to secure insurance coverage through VFIS and make payment to Brown & Brown Insurance Services for the annual premium amount; Passed 2-0-0 (Gerber absent).

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Item 2: Adjourn: Motion by Coleman / 2nd by Hurley: To adjourn the meeting at 10:36 a.m.; Passed 2-0-0 (Gerber absent).

CCIFD meeting minutes approved: April 14, 2010.

Edward R. Hurley, Board Chair

Ruth Coleman, Board Clerk

Jeff Gerber, Board Member