

## QCCIFD Meeting Minutes – February 3, 2016

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The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Wednesday, February 3, 2016. The meeting was held at the Town of Queen Creek – Town Hall Meeting Room MSB – Palo Verde, located at 22358 S. Ellsworth Road, Queen Creek, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the QCCIFD board was called to order at 6:33 p.m. by board chair Memmott.
- B. Roll Call: Chair Memmott, Clerk Ruscetti and Member Kuefner in attendance. (Absent – Woodruff)

**Item 1:** Consideration on renewing the district’s general liability and associated insurance and policies with VFIS of Arizona (QCCIFD #16-006):

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 Memmott / 2<sup>nd</sup> by Ruscetti: To approve renewing the district’s general liability and associated insurance and policies with VFIS of Arizona; Passed 3-0. (Absent – Woodruff)

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

**Item 3:** Adjourn; Motion by Memmott / 2<sup>nd</sup> by Kuefner to adjourn the meeting at 6:52pm. Passed 3-0. (Absent – Woodruff)

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**QCCIFD meeting minutes approved: May 25, 2016:**

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**Marion Memmott, Board Chair**

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**Phil Ruscetti, Board Clerk**

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**Jeremiah Woodruff, Board Member**

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**Daniel Kuefner, Board Member**