

QCCIFD Meeting Minutes – January 31, 2017

The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Tuesday, January 31, 2017. The meeting was held at the Town of Queen Creek – Town Hall Meeting Room MSB – Saguaro Room, 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 12:30 p.m. by board chair Memmott.
- B. Roll Call: Chair Memmott, Clerk Ruscetti and Member Woodruff in attendance. (Absent – Kuefner)

Item 1: Consideration on renewing the district’s general liability and associated insurance and policies with VFIS of Arizona (QCCIFD #17-005):

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

Item 2: Call to the Public: None

Item 3: Adjourn; Motion by Memmott / 2nd by Ruscetti to adjourn the meeting at 12:36pm. Passed 3-0. (Absent – Kuefner)

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QCCIFD meeting minutes approved: March 15, 2017:

Marion Memmott, Board Chair

Phil Ruscetti, Board Clerk

Jeremiah Woodruff, Board Member

Daniel Kuefner, Board Member