

Board of Directors Committee Meeting

Insurance & Legal Committee
Directors Forrest Kohler and John Crawford

Wednesday March 17, 2010
9:00 a.m.

Fire Administration - 25020 S. Alma School Rd.
Basement Training Room

AGENDA

1. Review and Discuss Property, Auto, & Liability Insurance Proposals for Fiscal Year 2010/11.

Time Certain: 9:00 a.m. - Presenter: Mr. John Hayes,

Volunteer Fireman's Insurance Services (VFIS) of Arizona
JW and Associates Insurance Services, Inc.

2. Review and Discuss recommended Attorneys to provide Legal Services for the District.

Time Certain: 10:00 a.m. - Presenters: Attorney Michael Widener and
Attorney Andy Everroad

Bonnett, Fairbourn, Friedman, & Balint, P.C.
2901 N. Central Ave. Suite 1000, Phoenix, AZ.

Time Certain: 10:45 a.m. - Presenter: Attorney Denise Blommel

Denise M. Blommel, PLLC
7272 E. Indian School Rd. Suite 206 Scottsdale, AZ.

Committee Member Comments

Adjournment

Finance Manager Andrea Elikan
Deputy Chief Daniel Guerra
Fire Chief Paul Wilson
Local 3560 President Eric Kenyon
Local 3560 Vice President Ron Puchta