

**TRINDEL INSURANCE FUND
MINUTES (TELEPHONIC MEETING)
BOARD OF DIRECTORS MEETING
June 27, 2007
Telephonic Meeting**

Wednesday, June 27, 2007, 9:37AM

1. Roll Call

Members & Alternates Present:

Randi Makley - Alpine
Peggy Scroggins – Colusa
Rita Sherman - Mono
Van Maddox, Chair – Sierra
Peter Hubner - Sierra
David Nelson – Trinity

Absent:

Del Norte, Lassen, Modoc, San Benito

Others Present:

Don Hemphill – Trindel Staff
Gene Herndon – Trindel Staff

2. Discussion/Approval of Agreement for Professional Services with Donald P. Hemphill for Executive Director services for the period July 1, 2007 through June 30, 2009.

Discussion, change Attachment B section B.1 to include an option to renew at 7-1-07 for 12 months at the stated rate. Also, eliminate B.4 & B.5 from Attachment B, as these are already included in Resolution No. 07-07. A couple of other typos were corrected.

Motion by Colusa, second by Alpine to approve Agreement for Professional Services with Donald P. Hemphill, effective 7-1-07 with above noted changes, unanimous vote.

3. Discussion/Approval of Agreement for Professional Services with Earl E. Herndon for Safety Officer services for the period July 1, 2007 through June 30, 2008.

Discussion, eliminate B.4 & B.5 from Attachment B, as these are already included in Resolution No. 07-07. A couple of other typos were corrected.

Motion by Colusa, second by Mono to approve Agreement for Professional Services with Earl E. Herndon, effective 7-1-07 with above noted changes, unanimous vote.

4. Discussion/Adoption of Resolution #07-07, Resolution in the Matter of Establishing the Trindel Insurance Fund Employee Benefits.

Discussion on the word group in Section 2.10, no change made. Minor typo changes made.

Motion by Alpine, second by Mono to adopt Resolution No. 07-07 in the Matter of Establishing the Trindel Insurance Fund Employee Benefits.

4. Public Comment

Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

No public comment.

5. Adjourn. Date:6-27-07 Time: 10:10am

Submitted by _____
Approved at the November 1, 2007 Board meeting