

**TRINDEL INSURANCE FUND
MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
Monday, September 28, 2009, 10:00am
Teleconference Number: 1-888-222-0475
Attendee Code: 7578804**

Monday, September 28, 2009, 10:00am

1. Roll Call
Voting Members & Alternates Present:
Peggy Scroggins – Colusa
Sherri Adams – Del Norte
Ron Vossler – Lassen
Rita Sherman - Mono
Richard Inman – San Benito
Van Maddox – Sierra
Peter Huebner - Sierra
David Nelson - Trinity

Members Absent:
Alpine
Modoc

Others Present:
Joey Young – Del Norte
Don Hemphill – Staff
Gene Herndon - Staff

2. Discussion/Direction to staff on possible membership of Plumas County.

Lengthy discussion on status of Plumas' safety program, funding levels, how they fit with Trindel, impact on staff work load, need to accommodate Plumas by freeing up staff time for them, when they would be joining and the related costs and who funds these costs. **No specific action or vote** was taken.

3. 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

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action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

There was no public comment.

4. Adjourn. Date:9-28-09 Time: 11:00am

Approved: 11-5-09 Board meeting

Submitted by ___Donald P. Hemphill

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