

Trindel Insurance Fund

Alpine~Colusa~Del Norte~Lassen~Modoc~Mono~Plumas~San Benito~Sierra~Sutter~Trinity

A Joint Powers Authority Established in 1980

www.trindel.org

MEETING OF MINUTES

Call to order

A meeting of the Trindel Insurance Fund Board of Directors was held at 270 Highway 101 South Crescent City, CA. 95531 on September 19th and 20th 2019. It began at 9:00am and was presided over by President Chester Robertson.

Attendees

September 19th, 2019

Alpine County-Nichole Williamson, Sarah Simis
Colusa County-Wendy Tyler
Del Norte County-Cathy Hafterson
Lassen County-Richard Egan
Modoc County-Chester Robertson, Tex Dowdy
Mono County-Jay Sloane
Plumas County-Roberta Allen, Gabriel Hydrick
Sierra County-Van Maddox, Judy Behlke
Sutter County-Nate Black, Jason Claunch
Trinity County-Becca Cooper
Trindel-David Nelson, Melissa Robinson, Andrew Fischer

September 20th, 2019

Colusa County-Wendy Tyler
Del Norte County-Cathy Hafterson
Modoc County-Chester Robertson, Tex Dowdy
Plumas County-Roberta Allen
Sierra County-Van Maddox, Judy Behlke
Trinity County-Becca Cooper
Trindel-David Nelson, Melissa Robinson,
Andrew Fischer, Randy Robertson

Members not in attendance

September 19th, 2019

San Benito County

September 20th, 2019

Alpine County
Lassen County
Mono County
San Benito County
Sutter County

Public Comment

David Nelson gave public comment to thank Cathy Hafterson for her help and hosting Trindel Members in Del Norte County.

Consent Calendar

Approval of Minutes

A motion to approve the minutes of the previous May 2019 meeting was made by Nate Black of Sutter County, Seconded by Wendy Tyler of Colusa County. Motion carried with 10 ayes in favor.

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Reports

Treasures report was presented by David Nelson, Executive Director

Claims review committee report was presented by David Nelson, Executive Director

Staff report for Administration, Workers' Compensation and Loss Prevention was presented by David Nelson, Executive Director

Staff report was presented by Andrew Fischer, Liability and Property Claims Manager

Audit report was given by David Nelson, Executive Director

Programs

David Nelson, Executive Director, presented the Workers' Compensation audit. A motion to approve the Workers' Compensation audit was made by Sarah Simis of Alpine County, Seconded by Cathy Hafterson of Del Norte County. Motion carried with 10 ayes in favor.

Andrew Fischer, Liability and Property Claims manager presented the Liability audit. A motion to approve the Liability audit was made by Wendy Tyler of Colusa County, Seconded by Nate Black of Sutter County. Motion carried with 10 ayes in favor.

Memorandum of Coverage was presented by David Nelson, Executive Director. A motion to approve the Memorandum of Coverage was made by Van Maddox of Sierra County, Seconded by Cathy Hafterson of Del Norte County. Motion carried with 10 ayes in favor.

General Business

Check Registers and Invoices- A motion to approve the check registers and invoices for the Fourth quarter of the 2018-19 fiscal year was made by Wendy Tyler of Colusa County, Seconded by Cathy Hafterson of Del Norte County. Motion carried with 10 ayes in favor.

Budget report was presented by David Nelson, Executive Director.

Budget Adjustment- A motion to approve budget adjustment was made by Richard Egan of Lassen County, Seconded by Van Maddox of Sierra County. Motion carried with 10 ayes in favor.

Goals and Objectives for the 2019-2020 fiscal year was presented by David Nelson, Executive Director.

Underwriting Policy Resolution 14-02- A motion to approve the underwriting policy resolution 14-02 was made by Wendy Tyler of Colusa County, Seconded by Roberta Allen of Plumas County. Motion carried with 10 ayes in favor.

Budget Authority Resolution- Review and direction was given by the board.

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Agenda Policy Resolution 19-05- A motion to approve the agenda policy resolution 19-05 was made by Nate Black of Sutter County, Seconded by Gabriel Hydrick of Plumas County. Motion carried with 10 ayes in favor.

Credit Card Policy- Review and direction was given by the board.

Future meetings- January 16th and 17th of 2020, San Benito was chosen for the next Board of Directors Meeting. Plumas County was the location chosen for the next May 2020 Board of Directors Meeting.

Closed Session- President, Chester Robertson announces the board will enter into closed session to discuss Executive Directors Evaluation.

President, Chester Robertson announces the board has left closed session and reconvened into open session and reports out that the Executive Directors Evaluation was conducted in closed session.

President, Chester Robertson adjourned meeting for the day and announces it will reconvene at 8:30am September 20, 2020 to continue tabled agenda item IV. E. presentation by Randy Robertson.

Meeting reconvened, President, Chester Robertson called meeting to order at 9:00am September 20, 2020 for presentation of Item IV. E., "Moving Forward" with Loss Prevention given by Randy Robertson.

Adjournment- President, Chester Robertson, adjourned meeting at 10:00am September 20, 2019.