



Insurance Commission Minutes of 4/11/07 Regular Meeting

Attendees: Ed Samolyk, Chuck Erickson, David Ross, Alan Reylea, Roger Martindale, Frank Williams, Christopher Wardrop and Marty Maynard. Meeting was held in the Dr. Primus Room.

- I. No public comment.
- II. Minutes from past meeting were approved.
- III. Review and Discussion of Loss Reports –
 - a. Reviewed an incident at Windsor High School involving the Tower Ladder (WFD)
 - b. Reviewed monthly report of Worker Comp losses
 - c. Reviewed along with Chris Wardrop third party claims, including flooding at Quail Hollow Drive.
- IV. Old Business –
 - a. Discussed Police Explorers and Junior Explorer program, Commission requested Risk Manager to gain all policies were given to C. Wardrop for carrier review.
 - b. Mr. Wardrop discussed property assessments completed at Sage Park Middle School, LP Wilson and the Town Hall.
- V. Staff Reports – The risk manager reported on activities during the past month. This included;
 - a. Accident Investigation Training has been conducted on April 5, 2007 at the Council Chambers.
 - b. Risk Manager also reviewed property loss at Windsor High School due to electrical problem

New Business – Discussion about renewal/new business.

- VI. Adjournment

Minutes submitted by M. Maynard, staff