



## Insurance Commission Minutes of 2/08/17 Regular Meeting

Attendees: David Ross, Ed Samolyk, Noel Osowiecki, Chuck Erickson, Alan Relyea and Marty Maynard, staff. The meeting was held in the Ludlow Room. Commission Chair Samolyk called the meeting to order at 5:30 pm. Christopher Wardrop from USI also attended.

- No public Comment.
- The commission accepted the January minutes, no votes against.
  
- Mr. Wardrop reviewed the ALP losses for the past thirty days. Mr. Maynard reviewed the worker compensation losses for the past month and answered questions for the Commission.
- Old Business- VFIS insurance cards have been issued to the fire department and district for all fire apparatus.
- Staff Reports – Mr. Maynard reviewed daily work throughout the last month and previewed.
- New Business – discussion of drone insurance.
  
- Adjournment 6:15 pm (motion by Relyea, seconded by Erickson, all approved)

Minutes submitted by M. Maynard, staff