

**INSURANCE & SAFETY COMMITTEE MINUTES
DECEMBER 2, 2014**

SIGN IN

**GERALD WILLIAMS
RON SIMPSON
BILL DAVIS
DON THOMPSON
BRIAN KONZEN
JACK JENKINS**

**PAUL JACKSTADT
WALMER SCHMIDTKE
JUDY WHITAKER
ED HAGNAUER
VIRGIL KAMBARIAN
DAN MCDOWELL**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

WILLIAMS TURNED OVER TO KOZER.

KOZER STATED THAT WE DO NOT HAVE ALL THE NUMBERS IN FOR THE REPORT; OUR LIABILITY HAS STAYED FLAT; WORKER'S COMP SLIGHT INCREASE; EXCESS SLIGHTLY LOWER; BROKER FEE STAYED THE SAME; WE ARE WAITING ON THE PROPERTY/ HALL AND THE EARTHQUAKE. IN THE PAST FEW YEARS WE HAVE HAD OVER 2 MILLION IN CLAIMS; THE BUILDING AND ROOF 1 MILLION AND \$800,000.00 HAIL DAMAGE TO THE FLEET. WE HAVE RYAN OUR BROKER TO EXPLAIN FURTHER.

RYAN BROKER EXPLAINED THE INCREASE TO WORKERS COMP WAS DO TO INCREASE IN PAYROLL AND HE EXPLAINED TO THE COUNCIL THE REST OF THE NUMBERS ACROSS THE BOARD.

KOZER STATED THAT NEXT MEETING WE WILL BE DISCUSSING CIBER COVERAGE.

MOTION BY DAVIS, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.