

**SECURIS INSURANCE POOL, INC.**  
**Minutes of the Annual Meeting of the Membership**  
**June 23, 2021**

The annual meeting of the membership of Securis Insurance Pool, Inc., was held on June 23, 2021.

**Members present:** David Tharp: Central Arizona Fire and Medical Authority  
David Maxwell: Daisy Mountain Fire and Medical  
Mary Dalton: Arizona Fire and Medical Authority  
Josh Tope: Pinewood Fire District  
Ed Mezulis: Sedona Fire District  
Norman "Brad" Bradley: Northwest Fire District  
Randy Karrer: Golder Ranch Fire District

**Staff present:** John Ashton: RPA  
Tracy Foss: RPA  
Roshell Lee: RPA  
Garrett Mahoney: RPA  
Lori Jundt: RPA  
Austin Schell: RPA  
Catie Bassett: RPA  
Anne Skadeland: RPA  
Lauren Scardello: RPA  
Ashley Perkins: RPA  
Robert Strub: RPA  
Jennifer MacLennan: Gust Rosenfeld, PLC

**A. Opening of the Meeting**

1. Call to order

David Tharp called the meeting to order at 11:04 a.m.

2. Welcome visitors

Patrick Kohlen, Claremont Capital Management, LLC  
Renee Pastor, Industrial Commission of Arizona  
Lisa Elliot, Verde Valley Fire District

**B. General Business**

1. Election results for the board of directors

Board president, David Tharp, opened the meeting with an explanation of the nomination, election, and terms of the Securis board of directors.

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He announced that the two directors standing for reelection at this time were: (1) David Maxwell, Daisy Mountain Fire District; and (2) Josh Tope, Pinewood Fire District. President Tharp then reported that 18 Securis members voted, with David Maxwell receiving 17 votes and Josh Tope receiving 16 votes.

By a vote of the membership, David Maxwell and Josh Tope were reelected as Securis board members for three-year terms expiring at the annual meeting in June 2024.

**C. Adjournment**

David Tharp adjourned the meeting at 11:06 a.m.



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Received and approved by David Tharp  
Board President  
Securis Insurance Pool, Inc.