

SECURIS INSURANCE POOL, INC.
Minutes of the Meeting of the Board of Directors
December 7, 2021

A meeting of the board of directors of Securis Insurance Pool, Inc., was held on December 7, 2021.

Members via remote access:

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

Staff present:

Tracy Foss: RPA
Roshell Lee: RPA
Garrett Mahoney: RPA
Lori Jundt: RPA
David Dodenhoff: RPA
Macy McPhilliamy: RPA
Jennifer MacLennan: Gust Rosenfeld, PLC

A. Opening of the Meeting

1. Call to order

David Tharp called the meeting to order at 2:01 p.m.

B. General Business

1. A motion was made to approve the agenda for December 7, 2021.

Brad Bradley, moved
Randy Karrer, seconded
Motion passed unanimously

C. Old Business

1. Discussion and approval of engagement of Pivotal Policy Consulting for lobbying services

David Dodenhoff began by reminding the board of the discussions that were held at the December 1 meeting of the board regarding Resolution 21-006: Discussion and Approval of Pursuit of External Funding Sources for Cancer Claims.

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Next, President Tharp explained that the board had conducted subsequent discussions with fire district partners and stakeholders. He advised that the discussions resulted in a few key takeaways:

1. Securis should seek funding for COVID claims via the CARES Act and ARPA funding.
2. Fire district partners would view Securis seeking appropriation for presumptive cancer claims costs as competing with the Arizona Fire District Safety Act (AFDSA) effort. However, the pool could possibly seek appropriation for these claims costs in the future, once the AFDSA issue is settled.
3. Fire district partners would welcome assistance from Securis in support of the AFDSA.

The board discussed the benefits and challenges related to the pool's political engagement. Staff was directed to contract with Pivotal Policy Consulting for lobbyist services to represent Securis in support of the Arizona Fire District Safety Act and not seek an appropriation for presumptive cancer costs at this time. The possibility of subsequent pursuit of an appropriation was held open, however, contingent on the progress of the Arizona Fire District Safety Act and other Securis funding efforts.

A motion was made to approve engagement of Pivotal Policy Consulting for government relations services in support of the Arizona Fire District Safety Act, and for staff to secure a revised price proposal and contract.

Brad Bradley, moved
Mary Dalton, seconded
Motion passed with six yes votes and one no vote

D. New Business

Discussion and approval of external funding for pandemic-related expenses

Roshell Lee reminded the board that it had previously requested that Securis research reimbursement of COVID-19 pandemic expenditures under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act (ARPA) of 2021.

Tracy Foss provided the board with statistics indicating how COVID is affecting the pool. She advised that as of this meeting, the pool had experienced 127 COVID-related claims, one COVID-related death, and over \$1.2 million in incurred

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expenses. President Tharp noted that these expenses are expected to increase, and without additional assistance, the financial burden of COVID claims on Securis members will be significant.

A motion was made to approve a request by Securis for reimbursement of COVID-19 pandemic expenditures from funds allocated to the State of Arizona under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act (ARPA) of 2021 on behalf of Securis's 52 Arizona fire district members.

Brad Bradley, moved
Josh Tope, seconded
Motion passed unanimously

E. Adjournment

David Tharp adjourned the meeting at 2:53 p.m.



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