

SECURIS INSURANCE POOL, INC.
Minutes of the Annual Meeting of the Membership
June 26, 2024

The annual meeting of the membership of Securis Insurance Pool, Inc., was held on June 26, 2024.

Members present: Norman “Brad” Bradley: Northwest Fire District
Mary Dalton: Arizona Fire and Medical Authority
Danny Johnson: Verde Valley Fire District
Patrick Moore: Bullhead City Fire District
Josh Tope: Pinewood Fire District

Members via remote access: Ed Mezulis: Sedona Fire District

Staff present: John Ashton: RPA
Tracy Foss: RPA
Roshell Lee: RPA
Garrett Mahoney: RPA
Catie Bassett: RPA
Kristy Kersey: RPA
Lily Leonard: RPA
Kyla Ferry: RPA
Anthony Castro: RPA
Kendra Callaghan: RPA
David Dodenhoff: RPA
Jennifer Sherman: RPA
Jenna Arico: RPA
Jennifer MacLennan: Gust Rosenfeld, PLC

A. Opening of the Meeting

1. Call to order

Brad Bradley called the meeting to order at 10:01 a.m.

2. Welcome visitors

Lee Barnes: Central Arizona Fire and Medical Authority
Renee Pastor: Industrial Commission of Arizona
Lisa Elliot: Verde Valley Fire District
Rob Schmitz: Sun City Fire District
Josh Livermore, Timber Mesa Fire District
David Maxwell, Daisy Mountain Fire District

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B. General Business

1. Election results for the board of directors

Brad Bradley, board president, opened the meeting with an explanation of the nomination and election process and the term length of Securis board members.

President Bradley then reported the results of the nominations, noting that Josh Tope and Lee Barnes were elected by membership to the Securis board for a three-year term.

C. Adjournment

Brad Bradley adjourned the meeting at 10:02 a.m.



Received and approved by Brad Bradley
Board President
Securis Insurance Pool, Inc.