

**SECURIS INSURANCE POOL, INC.**  
**Minutes of the Meeting of the Board of Directors**  
**January 30, 2025**

A meeting of the board of directors of Securis Insurance Pool, Inc., was held on January 30, 2025.

**Members via remote access:**

Norman "Brad" Bradley: Northwest Fire District  
Mary Dalton: Arizona Fire and Medical Authority  
Lee Barnes: Central Arizona Fire and Medical Authority  
Ed Mezulis: Sedona Fire District  
Patrick Moore: Bullhead City Fire District  
Danny Johnson: Verde Valley Fire District  
Josh Tope: Pinewood Fire District

**Staff via remote access:**

Roshell Lee: RPA  
Catie Bassett: RPA  
Julie Paine: RPA  
Jennifer MacLennan: Gust Rosenfeld, PLC

**A. Opening of the Meeting**

1. Call to order

Brad Bradley called the meeting to order at 3:00 p.m.

2. Welcome visitors

Todd Lundmark: Lundmark, Barberich, LaMont & Slavin

**B. General Business**

1. A motion was made to approve the agenda for January 30, 2025.

Brad Bradley, moved  
Danny Johnson, seconded  
Motion passed unanimously

**C. Executive Session**

1. A motion was made to enter into executive session at 3:02 p.m. pursuant to A.R.S. § 38-431.03(A)(2).

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Brad Bradley, moved  
Josh Tope, seconded  
Motion passed unanimously

**D. Open Session**

1. A motion was made to re-enter open session at 3:08 p.m.


Josh Tope, moved  
Lee Barnes, seconded  
Motion passed unanimously

2. A motion was made to direct the attorney for the public body to resolve the listed claim according to the terms discussed in executive session and authorize the attorney to negotiate the settlement agreement language and file all necessary documentation.

Brad Bradley, moved  
Danny Johnson, seconded  
Motion passed unanimously by voting trustees

**E. Adjournment**

Brad Bradley adjourned the meeting at 3:11 p.m.

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