

SECURIS INSURANCE POOL, INC.
Minutes of the Annual Meeting of the Membership
June 25, 2025

The annual meeting of the membership of Securis Insurance Pool, Inc., was held on June 25, 2025.

Members present: Norman “Brad” Bradley: Northwest Fire District
Mary Dalton: Arizona Fire and Medical Authority
Danny Johnson: Verde Valley Fire District
Lee Barnes: Central Arizona Fire and Medical Authority
Josh Tope: Pinewood Fire District

Members via remote access: Ed Mezulis: Sedona Fire District

Staff present: John Ashton: RPA
Roshell Lee: RPA
Garrett Mahoney: RPA
Anca Tomoiaga: RPA
Catie Bassett: RPA
Julie Paine: RPA
Jade Quinn: RPA
Maci Leamon: RPA
Kyla Ferry: RPA
Ava Hall: RPA
David Dodenhoff: RPA
Frankie D’Ambrosio: RPA

A. Opening of the Meeting

1. Call to order

Brad Bradley called the meeting to order at 10:03 a.m.

2. Welcome visitors

Brian Moore: Daisy Mountain Fire District
Brian Tobin: Daisy Mountain Fire District
Josh Livermore: Timber Mesa Fire District
Jo Baird: Timber Mesa Fire District
Justin Flummer: Bullhead City Fire District
Lisa Elliot: Verde Valley Fire District
Brian Delfs: Three Points Fire District
James Stoltenberg: Tonto Basin Fire District
Kane Nixon: Arizona Fire and Medical Authority

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David Maxwell: Daisy Mountain Fire District
Renee Pastor: Industrial Commission of Arizona
Tom Palmer: Claremont Capital

B. General Business

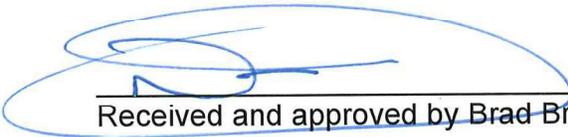
1. Election results for the board of directors

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

President Bradley then reported the results of the nominations, noting that Ed Mezulis and Brad Bradley were elected by membership to the Securis board for a three-year term.

C. Adjournment

Brad Bradley adjourned the meeting at 10:05 a.m.



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