

**COLORADO EMERGENCY SERVICES ASSOCIATION**

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**BOARD AND COMMITTEE MEETING**

**June 23, 2021**

**Hosted by: F&W/Gallagher Insurance**

**BOARD MEMBERS PRESENT:**

Todd Vess with Windsor-Severance FPD; Stuart Sunderland with Adams County FPD; Michael Warmuth with Eagle River FPD; Vanessa Lopez with F&W Insurance/Gallagher; Margaret McWeeney with F&W Insurance/Gallagher; and Sue Silverthorn, Board Secretary/Treasurer and Executive Director. Some members participated remotely.

**CALL TO ORDER:**

The meeting was called to order at 10:04 am by Todd Vess who asked everyone to introduce themselves.

**ELECTION OF BOARD MEMBERS AND OFFICERS:**

- The Board reviewed Resolution 2021-03 that was approved by the Board via e-mail on 5/6/2021 to accept the resignation from Eric Leedom from the CESA Board of Directors and to accept the request to add Margaret McWeeney to the CESA Board of Directors to replace Eric Leedom.
- Sue Silverthorn and Todd Vess reviewed the discussion at the 1/14/2021 Board meeting to add a new member organization to fill the open position on the CESA Board of Directors. The decision was made by the Board to accept the request from Kathy Lawn, Administrator/HR at Greater Eagle FPD to join the CESA Board of Directors.

**MOTION:** Motion was made by Sue Silverthorn and seconded by Vanessa Lopez to accept Kathy Lawn's request to join the CESA Board of Directors. Following discussion, the Motion was approved unanimously.

- The Board reviewed the CESA Board of Directors list and discussed replacing Eric Leedom as the CESA Board Vice President. Michael Warmuth with Eagle River FPD agreed to serve as the Board Vice President.

**MOTION:** Motion was made by Vanessa Lopez and seconded by Margaret McWeeney to approve nominating Michael Warmuth as the CESA Board Vice President. Following discussion, the Motion was approved unanimously.

**REVIEW OF MINUTES:**

The Minutes of the January 14, 2021 meeting of the Safety Committee of the Colorado Emergency Services Association were reviewed.

**MOTION:** Motion was made by Vanessa Lopez and seconded by Todd Vess Lopez to suspend reading and approve the Minutes. Following discussion, the Minutes were approved unanimously.

**RESOLUTIONS INCLUDED IN THE JUNE 23, 2021 SAFETY COMMITTEE MEETING MINUTES:**

**RESOLUTION 2021-01:** Resolution 2021-01 was approved by the Board via e-mail on March 15, 2021 to approve the sponsorship application from Log Hill Mesa Fire Protection District on March 11, 2021 for \$2,000.00 towards the cost to purchase: storage lockers for structural PPE/bunker gear for in-station storage. The Board decided that the request does meet the criteria as agreed on by the Board at the January 14, 2021 CESA annual business meeting. A letter was sent to the Department advising them of the Board's decision with the \$2,000.00 check.

**RESOLUTION 2021-02:** Resolution 2021-02 was approved by the Board via e-mail on April 26, 2021 to approve the sponsorship application from Eagle River Fire Protection District on April 23, 2021 for \$2,000.00 to: support a more comprehensive annual medical examination to improve firefighter health and safety. The Board decided that the request does meet the criteria as agreed on by the Board at the January 14, 2021 CESA annual business meeting. A letter was sent to the Department advising them of the Board's decision with the \$2,000.00 check.

### **SAFETY COMMITTEE REPORT:**

- The Board reviewed the 2021 CESA flyer and CESA Sponsorship/Donation Program flyer. Todd Vess suggested that the Board consider increasing the maximum sponsorship/donation from the current \$2,000.00 per member per year in 2022. The Board will discuss this at the January 2022 CESA Annual Board Meeting. Sue will send out a reminder to CESA members about the funds available for sponsorship this summer.
- Sue Silverthorn reported that CESA member organization members received a total of \$55,664.00 in 2021 General Dividends in March 2021.
- Sue Silverthorn reported that the CESA website continues to be updated by the webmaster.

### **BROKER REPORT:**

- Vanessa Lopez and Margaret McWeeney reported that F&W Insurance has conducted one VFIS EVDT-I training in Loveland in April, and they will conduct other VFIS training programs in 2021 that have been approved by Pinnacol to count towards the mandatory safety group annual trainings.
- Vanessa and Margaret reported that CESA currently has 33 members and that CESA is celebrating 30 years.
- F&W Insurance/Gallagher will continue to monitor CESA member training compliance and will send updates to the Board.
- Margaret reported that she is currently working to provide quotes to new and previous CESA members.

### **PINNACOL ASSURANCE REPORT:**

- The Board reviewed the Program Overview “Dashboard” report dated 4/30/2021 that shows the CESA Safety Group currently has a total of 33 members and \$795,249 total premium.
- The CESA Safety Group is required to have at least 20 active members and a total group premium of \$1 million for our safety hazard group (fire, EMS, first responders) to receive the 4% premium group discount. Vanessa will check with Pinnacol to see if they are going to extend the group premium exemption for the 2022 renewals.
- The CESA Safety Group’s 2020 loss ratio is currently 29.6%, with a cumulative loss ratio for 2017-2020 of 57.7%.
- The report shows that the Chaffee County FPD and Plateau Valley FPD do not currently have an eligible group loss ratio of 55% or less. CESA will monitor these members prior to the January 1, 2022 renewal.
- Vanessa and Margaret will monitor several CESA member organizations that have been recently removed from CESA due to high loss ratios to see if they can rejoin CESA in 2022.
- The Board reviewed the 2021 group loss report from Pinnacol.

### **TREASURER’S REPORT:**

- Sue Silverthorn reported that CESA has the following assets as of 3/31/2021:
  - \$81,625.75 in the interest bearing CD account
  - \$3,487.87 in the checking account
  - \$34,057.91 in the savings account
- The Board reviewed the banking summary showing transactions for these accounts for 1/1/2021-3/31/2021.

**MOTION:** Motion was made by Vanessa Lopez and seconded by Margaret McWeeney to approve the Treasurer’s Report. Following discussion, the motion was approved unanimously.

### **OLD BUSINESS:**

- There was no old business to discuss.

### **NEW BUSINESS:**

- There was no new business to discuss.

### **UPCOMING MEETINGS:**

- ✓ Sue Silverthorn will contact Pinnacol to see if we will have a safety group meeting with them in October, 2021.
- ✓ Sue Silverthorn will contact the Board members in a few months to schedule a date, time and location for the January 2022 annual business meeting.

**ADJOURNMENT:**

Motion was made and seconded to adjourn the meeting at 10:50 am.

Respectfully submitted,

***Sue Silverthorn***

Sue Silverthorn, Secretary/Treasurer