

**WEST LICKING JOINT FIRE DISTRICT
BOARD OF TRUSTEES**

February 23, 2011

Special Meeting

Derek Myers opened the meeting at 6:03 p.m., and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers; Harrison – Larry Kretzmann, absent; Etna – Randy Foor; Kirkersville – Sharon Temple; Pataskala – Pat Sagar; Reynoldsburg – Douglas Joseph, absent.

RECOGNITION OF GUESTS:

Frank Harmon and Jody Lombardo, Ohio Insurance Services

OPEN DISCUSSION:

Frank Harmon reviewed the process the District went through for the renewal process. Several carriers were contacted by Ohio Insurance Services; two declined to quote based on the District's claims experience.

The original renewal from Medical Mutual of Ohio was a 38% premium increase. Plan adjustments were made to the proposed renewal to initiate a Wellness Plan, increase the deductibles for both Single and Family coverage, increase the self-funding limits paid by the District, to result in an overall premium increase of only 7%. The single deductible exposure remains at \$1,000; family/couple deductible exposure was increased to \$2,000.

Mrs. Sagar motioned to approve the Medical Mutual of Ohio major medical/prescription insurance renewal effective March 1, 2011, as presented herein. Mrs. Temple seconded. Vote: Jersey – Mr. Myers, yes; Etna – Mr. Foor, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

There being no further business, Mr. Myers adjourned the meeting at 6:18 p.m.

Respectfully submitted,


Elisabeth M. Krugh
Fiscal Officer

APPROVED:


Board of Trustees


Title

Note: These minutes are unofficial, subject to amendment, until approved by the Fire Board Members.

Guests present: Chief David Fulmer, Terra Woolard