



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee
Teleconference Meeting Minutes
September 30, 2022**

Member Cities Present:

Wes Heathcock, City of Colfax
Blake Michaelsen, City of Dunsmuir

Muriel City of Mt. Shasta
Wendy Howard, City of Shasta Lake

Member Cities Absent:

Town of Loomis

Consultants & Guests:

Marcus Beverly, Alliant Insurance Services

Michelle Minnick, Alliant Insurance Services

A. CALL TO ORDER

Mr. Wes Heathcock called the meeting to order at 1:33 P.M.

B. ROLL CALL

The above mentioned members were present constituting a quorum.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Blake Michaelsen

**SECOND: Muriel Howarth
Terrell**

**MOTION CARRIED
UNANIMOUSLY**

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

1. Executive Committee Special Meeting Minutes - February 3, 2022 DRAFT

A motion was made to approve the Consent Calendar as posted.

**MOTION: Muriel Howarth
Terrell**

SECOND: Blake Michaelsen

**MOTION CARRIED
UNANIMOUSLY**



F. JPA BUSINESS

F.1. Fort Jones Dividend Assessment Status

Marcus Beverly noted that there is a deficit in the Fort Jones Banking layer as a result of the claim that was submitted previously. It was noted that we have submitted an invoice for an assessment to the Town of Fort Jones and the town has expressly declined to pay the invoice. The Executive Committee was asked to consider options and determine a course of action to address the issue. After a discussion it was noted that Fort Jones should be notified of the proposed game plan, and be afforded an opportunity to present their explanation regarding the outstanding balance and have the Board make a determination. Program Administration was provided with direction to reach out to Gilbert to request they re-calculate the DAP taking out the \$25K that is owed by Fort Jones and determine what the remaining balance would be owed.

G. CLOSING COMMENTS

There were no comments.

H. AJOURNMENT

The meeting was adjourned at 2:03 P.M.

A motion was made to adjourn.

MOTION: Blake Michaelsen

SECOND: Wes Heathcock

**MOTION CARRIED
UNANIMOUSLY**

NEXT MEETING DATE: October 27, 2022 Gaia Hotel

Respectfully Submitted,

Muriel Howard Terrell, Secretary

6/1/23
Date