

To: Board of Directors

From: Steve Leighton, Fire Chief

Date: September 28, 2022

Subject: Report from Hillary Erickson, ISU- Insurance Services-Atwood Agency regarding

a new carrier for liability insurance

Background:

The District received notification mid-August that the current liability insurance carrier is non-renewing their whole program. Hillary Erickson, CPCU, Vice President, ISU Insurance Services - Atwood Agency, and her team have been working to secure renewal quotes from other providers. She will report on her findings to the Board.

Recommendation:

- 1) Give staff direction to choose which insurance company to contract with for the 2022/2023 fiscal year; and
- 2) Authorize the Fire Chief to enter into a contract on behalf of the District with the chosen insurance company.