



BOARD OF DIRECTORS MEETING MINUTES

Date and Time

February 29, 2024, 9:00 a.m.

Location

Meeting conducted telephonically.

Anchor Location: UAC/UCIP Offices, 5397 S Vine St, Murray, Utah

Directors Participating Telephonically

Bruce Adams, *President*, San Juan County Commissioner

William Cox, *Vice President*, Rich County Commissioner

Michael Wilkins, *Secretary/Treasurer*, Uintah County Clerk/Auditor

Christopher Crockett, Weber County Deputy Attorney

Craig Blake, Sevier County Human Resource Director

Victor Iverson, Washington County Commissioner

Greg Miles, Duchesne County Commissioner

Kelly Sparks, Davis County Sheriff

Bob Stevenson, Davis County Commissioner

Sim Weston, Rich County Commissioner

Directors Absent

Gage Froerer, Weber County Commissioner

Stan Summers, Box Elder County Commissioner

David Tebbs, Garfield County Commissioner

Officers Present

Johnnie Miller, UCIP Chief Executive Officer

Sonya White, UCIP Chief Financial Officer

Others Present

Aly Michale, UCIP Executive Administrative Specialist

Call to Order

Bruce Adams called the telephonic meeting of the Utah Counties Indemnity Pool's Board of Directors to order at 9:10 a.m. on February 29, 2024.

Review/Approve County Related Entities Membership

A UCIP Membership Application Summary, for the Willard Precinct Cemetery Maintenance District, was previously sent to the Board for review (see attachment number one). Johnnie Miller reported that Box Elder County has filed a sponsorship resolution for the District. Miller explained that two vehicles are owned by the District and are only used on cemetery property and on occasion, to the gas station for fuel. Annual revenue of the District is \$87,000 and payroll is listed at \$35,000. All labor is contracted, therefore there are no employees. The District has been around nearly 100 years and has never had any claims as they have never been previously insured. William Cox made

a motion to approve the membership of the Willard Precinct Cemetery Maintenance District, effective once the interlocal agreement is signed and received, with the understanding that both vehicles will be covered for liability in the future. Greg Miles seconded the motion, which passed unanimously.

Review/Excuse Board Members Absent

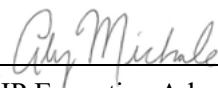
William Cox made a motion to excuse Gage Froerer, Stan Summers and David Tebbs. Bob Stevenson seconded the motion, which passed unanimously.

Other Reports

The next meeting of the Board of Directors will be held Thursday, April 18, 2024 at 12:30 p.m. at the UCIP offices.

William Cox made a motion to adjourn the meeting. Bob Stevenson seconded the motion, which passed unanimously. Bruce Adams adjourned the Utah Counties Indemnity Pool Board of Directors Meeting at 9:17 a.m. on February 29, 2024.

Prepared by:



Aly Michale, UCIP Executive Administrative Specialist

Submitted on this 18 day of April 2024



Michael W Wilkins, Secretary/Treasurer

Approved on this 18 day of April 2024



Bruce Adams, President

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Thursday, February 29, 2024 9:00 a.m.

- | | | |
|----|---|----------------|
| 1. | Open Meeting | Bruce Adams |
| 2. | Review/Excuse Board Members Absent | Bruce Adams |
| 3. | Review/Approve County Related Entities Membership | Johnnie Miller |
| 4. | Other Reports | Bruce Adams |

Electronic Meeting Notice: 681-999-0167 Participant Passcode: 675642 Anchor Location: 5397 S Vine St, Murray UT

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General Information

Government Type:

Interlocal

Entity:

Utah Counties Indemnity Pool

Public Body:

Board of Directors

Notice Information

Emergency Notice:

No

Notice Title:

Special Meeting of the Board of Directors

Notice Subject:

Administrative Services

Notice Type(s):

Notice, Meeting

Event Start Date & Time:

February 29, 2024 09:00 AM

Event End Date & Time:

February 29, 2024 10:00 AM

Description/Agenda:

Open Meeting

Review/Excuse Board Members Absent

Review/Approve County Related Entities Membership

Other Reports

Notice of Special Accommodations (ADA):

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Aly Michale at the Utah Counties Indemnity Pool, 5397 S Vine St, Murray, UT 84107-6757, or call 801-307-2122, at least three days prior to the meeting.

Notice of Electronic or Telephone Participation:

Any Member of the Utah Counties Indemnity Pool Board of Directors may participate telephonically.

Send copy of notice to:

amichale@ucip.utah.gov

Meeting Information

Street Address:

5397 S VINE ST

City:

SALT LAKE CITY

ZIP Code:

84107

Download Attachments

File Name	Category	Date Added
Agenda.pdf	Other	2024/02/22 11:25 AM

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UCIP Membership Application Summary

Name of Entity: Willard Precinct Cemetery Maintenance District

Sponsoring County: Box Elder County

Type of Membership Applied for: Non-Equity

Enabling Statutes and Services Provided: 17B 2a1

Risk Factors:

Property- \$200,000
Contents/Misc.- \$29,300
Mobile Equipment- \$197,500
Auto- (2) \$11,500
Employees- 0 (Labor contracted)
Board Members- 3
Annual Revenue- \$87,000
Payroll- \$35,000
Loss History - None

Additional Notes:

Proposed Liability Limits: **\$5,000,000**

Current Liability Limits: **N/A**

UCIP Annual Contribution: **\$2,809**

Current Insurance Premium: **N/A**

Staff Recommendation: