



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

860-870-3182

John W. Turner
Chairman

Dave Olender
Douglas Harding
Sarah D. Cook
Gary Feldman, Sr.
Jack Rich II
Roberts Edwards
Timothy Seitz
Peter Hany, Sr.
Joseph A. Palombizio
Daniel Flanagan

Ad Hoc Emergency Services Committee
Wednesday, October 23, 2019
Town Hall Annex Conference Room

MINUTES

Members Present: John W. Turner, Douglas Harding, Gary Feldman, Sr., Peter Hany, Sr., Joseph Palombizio, Daniel Flanagan, Tim Seitz

Members Absent: Dave Olender, Sarah Cook, Jack Rich II, Roberts Edwards

Others Present: Peter Starkel, Smith Brothers Insurance; Gregory White, Finance Officer/Treasurer; Rob Smith, Thomas Adams, Ellington Volunteer Fire Department; Paige Flanagan, Ellington Volunteer Ambulance Corps

I. Call to Order and Attendance

Chairman Turner called the Ad Hoc Emergency Services Committee Meeting to order at 7:01 p.m.

II. Citizen's Forum: No one came forward.

III. Approval of Minutes: November 13, 2018

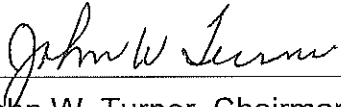
MOVED (HANY), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO ACCEPT THE MINUTES OF THE NOVEMBER 13, 2018 MEETING AS PRESENTED.

IV. Workshop to discuss insurance coverage for the emergency service agencies with the provider and their representative(s), Ellington Finance Director and office staff and the emergency service agencies

Discussion was held relative to the above subject. An outline of the discussion was given to all in attendance. [ATTACHED]

V. Adjournment

MOVED (HANY), SECONDED (HARDING) AND PASSED UNANIMOUSLY TO
ADJOURN THE MEETING AT 8:30 P.M.

A handwritten signature in cursive script, reading "John W. Turner". The signature is written in black ink and is positioned above a horizontal line.

John W. Turner, Chairman

Discussion Outline for the Emergency Services Meeting, Oct. 23rd, 2019, Insurance Workshop.

- **Length of Service Awards Program (LOSAP)**
 - Comments:
 - J. Turner, general, beneficiary cards, entitlements, Trustees
 - Greg White - Finance Office

- **Worker's Compensation (CIRMA)**
 - Comments:
 - J. Turner, general, duty related, reference source P. Starkel
 - Greg White - Finance Office, notifications, claims, procedures, beneficiary cards. Email forthcoming from the Finance Office to the Emg. Service Dept. Heads.

- **Emergency Services Insurance Program (ESIP)**
 - Smith Brothers Insurance: Peter Starkel
 - Review of the Supplemental accident/sickness policy
 - Automotive – reviewed agreed values, Greg White to follow-up
 - Property – reviewed stated values
 - Liability
 - Error and Omissions, Medical Malpractice
 - Umbrella
 - Finance Office, notifications, chain of communications, certificates of insurance, etc.
 - ESIP – Support programs, SOG's, Legal consultation, online training, DMV checks, Background checks at reduced costs, Member benefits (vehicle, personal property, etc.)

- **State Firefighter's Association – member benefits**
- **PSOB – Federal**

Any follow-up issues will be communicated thru the Finance Office, Smith Brothers and the department heads.