

**BEACON FALLS RISK ASSESSMENT COMMITTEE
REGULAR MEETING
September 8, 2016**

CALL TO ORDER

The meeting was called to order at 7:00 pm.

MEMBERS PRESENT: T. Broesler, W Rodorigo, T. Pratt

MINUTES

1. Minutes of the meeting of August 11, 2016 where reviewed. T. Pratt made a motion to approve the minutes, seconded by W. Rodorigo, all ayes, the motion was approved.
2. T. Pratt moved to move Agenda Item 4 ahead of Item 3. Second, T. Broesler, all ayes, the motion was approved.
3. The Committee welcomed S. Pendl, Risk Management Consultant for CIRMA our new insurance carrier. He made the Committee aware of the resources available through CIRMA such as assessment forms, books and white papers, which he will share with the Committee. He is also available for consultation.
4. The Committee drafted a progress report for the Board of Finance, copy attached.

ADJOURNMENT

There being no further business, T. Broesler made a motion to adjourn the meeting at 8:15PM, seconded by T. Pratt, all ayes, the motion was approved.

Respectfully submitted,

Thomas G. Broesler