

Minutes of the  
Joint Loss Committee Meeting  
Thursday, May 10, 2012  
8:00am

Members present: Michelle Stevens; Roger Rice; Warren Hatch; and Caren Rossi

Meeting opened at 8:04 am.

Caren Rossi explained to the members present that Bill Stevens had resigned, letter in file.

Caren Rossi made a motion to appoint Warren Hatch as Chairman.

Michelle Stevens second.

Vote: all

The members conducted a yearly inspection of the public safety complex. See letters for findings.

**Next Inspection**

May 17, 2012 8 am met at the Annex

**Next Meeting:**

The next meeting regular meeting is on Friday, June 1, 2012 at 8 am in the annex.

Roger Rice motioned for the meeting to adjourn at 9:02 am  
second by Michelle Stevens  
vote: All

Minutes by:  
Caren Rossi, Secretary  
JLMC