

**MUNICIPAL CLAIMS and SAFETY AGREEMENT
COOPERATIVE (MCSA)**

**Meeting Minutes
7/16/21**

1. Roll Call (11:02 a.m.)

The following were present:

Steve Burgess
Mike Kaplan

MRMA
Village of Wheeling

Also: Mike Nugent
Carrie Luc
Mike McGreal

Nugent Consulting Group
Media
Wheeling Fire Chief

2. Public Comment

None

3. New Business

a. Approval of the 2020 True Up

Mike Nugent reviewed the 2020 true up and indicated he would invoice the claim amounts with the third quarter invoice. The safety credit will remain until year end and then Mike will discuss return of fees with CCMSI

A motion was made by Steve Burgess, seconded by Mike Kaplan to approve the 2020 True up as presented.

Upon a Roll Call vote all voted Aye.

4. Other Business

None

5. Next Meeting

Mike Nugent will send a meeting invite for November to review and approve the 2022 allocation.

6. *Adjournment*

Motion by Seve Burgess, seconded by Mike Kaplan to adjourn.

All voted Aye.

Motion Passed.

Meeting adjourned at 11:11 a.m.