

Present were: Mayor Terry Stark, Trustees Dale Leach, Dustin Hendricks, Richard Marks, Carly Hendricks, Fire Chief Ron Martin, and Insurance Agent David Craine.

Mayor Stark called the Special Meeting to order at 6:15 p.m.
The Pledge of Allegiance to the American Flag was given.

David Craine reviewed and discussed Fire Department Insurance coverages for 2019 (See attached documents). This discussion included the state unfunded mandate (9 NYCRR210 – Volunteer Firefighter Enhanced Cancer Disability Benefits Program authorized via General Municipal Law 205-cc) effective January 1, 2019 to provide cancer coverage to all eligible and qualified interior fire fighters. Three companies were reviewed that offer either the basis and/or the enhanced coverage as follows:

VFIS \$137.00/person

1. Classes out members.
2. Eligible Firefighter must meet 9 NYCRR 210 . **Need to complete form**
3. Lump Sum Cancer Bene fit - Insured must be alive - Named cancers
4. Reserves the rights to change the premium if there are any changes in classification of members.
5. Written on Chubb paper

Hartford \$156 or \$199

1. The master policy is taken out in the name of the Firemen's Association of the State of NY. Any fire department wishing to obtain coverage through the Hartford will be provide a certificate. Very similar to our VESO LIFE.
2. **Basic Coverage \$156/person.**
3. **No requirements of eligible member to be alive to collect on the lump sum benefits**
4. **Supplementary Coverage\$199/eligible firefighter.** Definition of Cancer list c;1ll of the statutorily required coverage, but also lists *any other cancer*. Also has a *Skin Cancer* definition and limit of \$250.00
5. According to John Hanson, Hartford Supplementary Policy has been approved by NYSDFS, as long as they offer a standardize policy as well; whichthey are.
6. Annual premium only available

ESIP \$172/Eligible Firefighter

1. Seems to follow the law closely. Basic coverage amounts. Named cancers
2. Defines a Domestic Partner (**Domestic Partner has to show proof**)
3. Offers the most assistance moving forward to manage the program.
4. Offers monthly, quarterly or annually in premium

Worksheet & Roster to be completed with a printed/ signed signature by Customer.

Following the discussion Trustee Dale Leach moved and Trustee Carly Hendricks seconded a motion to

- a. Approve the Hartford Insurance Company as the village Insurance carrier for the Fire fighter cancer insurance for both the basic and enhanced policy
- b. Approve cost not to exceed \$200.00 per year per eligible and qualifying firefighter
- c. Authorize Mayor to certify and verify Fire Chief certified class A; eligible and qualifying list of firefighters to be covered under the Cancer Policy.
- d. Authorize mayor to sign all other documents regarding coverage through NBT Insurance Agency to ensure policy is effective January 1, 2019.

All voted Aye and the motion was carried. Board to reconfirm at December 18th Meeting.

David Craine reviewed General insurance coverages of all other Departments. Department Heads to review and verify property and equipment lists by January 15, 2019 for February/March renewal period.

ADJOURNMENT:

Mayor Stark motion to Adjourn at 7:35 p.m.

Next meeting will be Tuesday, December 18th, 2018 at 7:00 PM

Respectfully Submitted,



Terry M. Stark
Recorder of Minutes

VILLAGE OF OXFORD CLASS "A" INTERIOR CERTIFIED

JOINED	NAME	OHSO	G1 Size	Last Phys Date	Next Phys Date	Basic Req OFPC	STATUS	Date Qualified Cancer Coverage	DOB	Gen
2/19/1987	Brown, Chad	Y	S	Oct-18	Oct-19	Y	NO RESTRICTIONS	May-90	1/31/1969	M
2/16/1993	Brown M Marlene	Y	S	Oct-18	Oct-19	Y	NO RESTRICTIONS	May-90	12/31/1965	F
1/7/2009	Chesebro, Jason	N	M	Mar-16	Mar-19	Y	RESTRICTED (EM ESCAPE HARNESS/ FIT)	Apr-10	9/14/1990	M
8/19/1971	Cobb, Michael	Y	L	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	May-76	3/13/1948	M
4/22/2015	Spencer, Matthew ^{Not Vested}	N	M	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Jun-16	11/3/1996	M
8/17/2006	Eldred, Nathaniel	Y	M	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Aug-05	4/20/1988	M
1/17/2002	Franklin, Hans	Y	M	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Feb-03	10/17/1979	M
5/19/2016	Ingraham, Dylan ^{Not Vested}	Y	L	Oct-18	Oct-19	Y	NO RESTRICTIONS	Jul-17	10/9/1997	M
1/19/2017	Ingraham, Jacob ^{Not Vested}	Y	M	Oct-18	Oct-19	Y	NO RESTRICTIONS	Jul-17	1/21/1999	M
10/17/1991	Ingraham, Shane	Y	L	Oct-18	Oct-19	Y	NO RESTRICTIONS	Aug-92	5/22/1973	M
9/20/1973	Lewis, Lawrence	Y	L	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Sep-74	9/14/1948	M
6/21/1990	L'Hommedieu, Stuart	Y	L	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Nov-90	9/24/1959	M
10/18/1984	Martin, Ron	Y	M	Oct-18	Oct-19	Y	NO RESTRICTIONS	May-85	9/28/1966	M
7/10/1981	McGowan, Timothy	Y	L	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Jul-82	9/28/1961	M
1/19/2012	Natoli, Trevor	Y	L	Oct-18	Oct-19	Y	NO RESTRICTIONS	Jun-06	8/5/1988	M
10/16/1997	Northup, Kevin Jr.	Y	M	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Jul-99	1/9/1979	M
7/18/2018	Prindle, Darryl	Y	S	Oct-18	Oct-19	Y	NO RESTRICTIONS	May-14	9/26/1974	M
6/15/1989	Rood, Christopher	Y	M	Oct-18	Oct-19	Y	NO RESTRICTIONS	Nov-90	4/23/1971	M
11/15/2016	Shalna, Howard	N	L	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Apr-02	1/25/1978	M
6/16/2016	Smith, Dennis ^{in active duty}	N	M	Aug-17	Aug-18	Y	Resigned moved away (October 18)		8/17/1966	M
2/18/1988	Spencer, Kurt	N	L	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)	Jun-88	8/22/1969	M
9/28/2009	Stein, Chad	Y	S	Oct-18	Oct-19	Y	NO RESTRICTIONS	Apr-10	9/11/1991	M
10/18/2001	Stevens, Don	Y	M	Oct-18	Oct-19	Y	RESTRICTED (EM ESCAPE HARNESS)		11/23/1970	M

PAST QUALIFYING INTERIOR VESTED 5 YEAR

3/9/1976	Baldwin, Raymond						Not Interior since 2015	Jul-93	6/5/1958	M
7/19/1973	Harvey, William						Not Interior since 2014	May-76	7/20/1955	M
5/17/1993	Williams, Douglas						Not Interior since 2014	Jan-05	7/6/1972	M

ASSOCIATE MEMBER, OXFORD NOT PRIMARY DEPARTMENT

2/17/2015	Chesebro, Jaden ^{Not Vested}	Y	M	Oct-17	Oct-18	Y	Moved Associate (Sherburne)	Mar-96		M
-----------	---------------------------------------	---	---	--------	--------	---	-----------------------------	--------	--	---

NOT CURRENT MEMBER OF OXFORD, HAS PAST 5 YEARS INTERIOR VESTED WITH OXFORD

10/6/2003	Meek, Dale (Earl) ^{Not Vested}	Y	L	Feb-18	Oct-19	Y	Resigned (Brisben October 18)	Jan-05	7/8/1970	M
-----------	---	---	---	--------	--------	---	-------------------------------	--------	----------	---

PAST MEMBER INTERIOR NON FIVE YR VESTED

10/16/2014	McGlaughlin, Andrew ^{Not Vested}						Moved 5/2018, was interior since 2016		11/4/1992	M
------------	---	--	--	--	--	--	---------------------------------------	--	-----------	---

Andrew McGlaughlin *Lin: Chris* *12/4/18* *Peny M. Stevens* *12/5/2018*