MINUTES
EXECUTIVE MANAGEMENT TEAM
June 12th,2025- 10:00 A.M.

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I. OPENING BUSINESS

A. **CALL PUBLIC SESSION TO ORDER**
The meeting was called to order at 11:01 a.m. by Janelle Bryson, President.

B. **ROLL CALL:**
Executive Management Team: Janelle Bryson, Justin Miller, Tera Napier, Kevin Hatch, Joseph Aiello, Eduardo Martinez, Charlotte Wilson, and Victor Martinez

Administration:
Alan Caeton, Jeff Pierce, Brett Caeton, and Lisa Perez

Members Absent: Jeffie Hickman, Amer Iqbal, and Roberto Gutierrez

C. Discussion and Approval of Agenda. The board moved to approve the agenda as presented.
Motion: Charlotte Wilson **Seconded**: Eduardo Martinez
Vote: (Ayes 8, Noes 0, Absent 3, Abstain 0)

D. Discussion and Approval of Minutes of May 29th,2025 EMT Meeting. The board moved to approve the minutes of the previous meeting.
Motion: Charlotte Wilson **Seconded**: Eduardo Martinez
Vote: (Ayes 8, Noes 0, Absent 3, Abstain 0)

II. COMMUNICATIONS FROM THE PUBLIC:
NONE

III. INFORMATION ONLY ITEMS:

A. Discussion of Property & Liability Claims Handling. The Administrator discussed effective 07-01-2025 that all Property & Liability Claims Handling will be Administered by George Hills Company.

IV. DISCUSSION AND ACTION ITEMS:

A. **Discussion and Approval of Property & Liability Budget & Contributions.**
The board moved to approve the property & liability budget & contributions as presented.
Motion: Charlotte Wilson **Seconded**: Victor Martinez
Vote: (Ayes 8, Noes 0, Absent 3, Abstain 0)

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

A. **ACTION ITEM:**
None

VI. CLOSED SESSION

A. **Open P & L claims activity report, presented by Jeff Pierce**

B. **RMA-002372**

VII. RECONVENE IN OPEN SESSION

A. DISCUSSION Adjourn Closed Session and Reconvene Open Session - The Meeting was reconvened at 10:37 a.m.

B. Report Action Taken in Closed Session

RMA-002372 -The board moved to approve the settlement authority as presented.
Motion: Charlotte Wilson **Seconded**: Tera Napier
Vote: (Ayes 8, Noes 0, Absent 3, Abstain 0)

VIII. ADVANCED PLANNING

A. The next **EMT Meeting** is scheduled for:

Location	Date & Time
Fort Washington C.C	**October 23rd,2025 at 11:00 a.m.**

B.

IX. ADJOURNMENT- The meeting was adjourned at 10:38 a.m.
Motion: Charlotte Wilson **Seconded**: Joe Aiello
Vote: (Ayes 8, Noes 0, Absent 3, Abstain 0)