

ILS Committee Meeting

Date: January 9, 2024

Time: 5:30 p.m.

Attendees: Nancy Arndorfer, Chair-person William Olmsted, Member
 Leslie Arnal, Member Ricardo Pineda, Member
 Pam Dimaggio, Member Jackie Grabitus, Board Liaison

1. Minutes from December 12, 2023 approved.
2. AED machine: Ricardo Pineda presents his written report, attached as Exhibit 1. Machine works on “shockable” heart attacks, which represent the bulk of such events. The machine has a higher success rate than CPR. The committee recommends that given the age of our population, it would be advisable to have an AED on hand in an accessible area. First Services will need to agree to check the battery. Committee will prepare a written report and recommendation for the Board’s review. Committee requests the matter go on the agenda.
3. Jerry replacement: Committee would like to recruit someone knowledgeable in insurance to replace Jerry. Committee requests that First Services includes this opening in the news letter.
4. Flood insurance forum: Committee desires to hold it in two different sessions. Discuss the first one being held at the end of March for the purpose of discussing the levy only. Ricardo will attempt to identify speakers and recommended date. The second session (May) will cover insurance coverage, options, claims process, risks and benefits of having or not having insurance.

6:25 p.m end of meeting. Next meeting is scheduled for February 13, 2024.