

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

August 23, 2018

Present: Kirk Westphal, Councilmember  
Jane Lumm, Councilmember  
Matthew Horning, City Treasurer

Absent: None

MEETING CALLED TO ORDER: 1:37 p.m.

**OLD BUSINESS**

Appeals - Denied

CC032-18 Tracy Kielb  
DOL: 05/19/2018  
Sewer Backup  
Discussed by Sarah Singleton, Risk Specialist

CC030-18 Julius Alexander  
on behalf of David and Gwynne Fisher  
DOL: 05/19/2018  
Sewer Backup  
Discussed by Sarah Singleton, Risk Specialist

**NEW BUSINESS**

1. Fire Chief Mike Kennedy brought an insurance claim for AAFD aerial platform apparatus vehicle #1080 which was involved in an accident on westbound I-94 at the Jackson Road interchange. While the AAFD aerial platform apparatus was protecting on-scene emergency personnel it was struck by two passenger vehicles and a large semi-truck/trailer. Chief Kennedy is asking that repair cost for the vehicle be covered under the City's risk fund.

Mr. Horning made a motion to approve the final actual dollar amount required to satisfy the cost of repair, less the City's internal \$1,500 deductible, in an amount not to exceed \$80,000, acknowledging that the City will seek to recover costs inasmuch as possible, seconded by Jane Lumm. The motion pass unanimously.

Claims Approved by Insurance Board

None

Claims Denied by Insurance Board

CC042-18            Mrugank Patel  
                         DOL: 08/07/2018  
                         Auto Damage  
                         Discussed by Sarah Singleton, Risk Specialist

**REPORT OF CLAIMS APPROVED AND DENIED BY CFO**

Claims Approved by Chief Financial Officer

None

Claim Denied by Chief Financial Officer

None

**Meeting adjourned at 2:30 p.m.**