

**Minutes of the
MBASIA Safety Committee Meeting
Wednesday, February 12, 2025, at 10:00 AM**

LOCATION:

Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/93898182138?pwd=mv7IzJuLCi9RSMMrYJoQFC4bPi392b.1>

Meeting ID: 938 9818 2138

Passcode: 915073

Dial: (669) 900-6833

MEMBERS PRESENT

John Guertin, City of Del Rey Oaks

Carmen Gil, City of Gonzales

Layne Long, City of Marina (left at 10:16 AM)

MEMBERS ABSENT:

None

GUESTS & CONSULTANTS

Bob Patterson, BRIOTIX

Kayce Yerkes, BRIOTIX

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

John Guertin called the meeting to order at 10:00 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no oral communications and public comments.

C. CONSENT CALENDAR

C1. Approval of Minutes for the January 21, 2025, Safety Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Layne Long **SECOND:** John Guertin **MOTION CARRIED**

	John Guertin	Carmen Gil	Layne Long
Aye	X	X	X
Nay			
Abstain			

D. SAFETY COMMITTEE’S REPORT

D1. BRIOTIX Proposal

Lorissa Huey and Conor Boughey reported at the January 2025 Board Meeting, the Board took action to delegate authority to the Safety Committee to discuss the proposal from BRIOTIX and enter in an agreement if the Committee deemed it appropriate.

Members asked questions, which were address by Bob Patterson, BRIOTIX.

A motion was made to enter into a contract with BRIOTIX and Conor Boughey to sign the contract as the MBASIA Program Administrator. The contract will be placed on the April 2025 Board Meeting’s Consent Calendar. BRIOTIX will assist the Members with creating a standard equipment list with a tiered approach for certain authority levels under different dollar amounts. Each City will then approve the standard list for its own City and send it to BRIOTIX so it was vetted by the City. An email will be sent to the Board to let it know to start to engage with BRIOTIX. The Program Administrators will send the contract to MBASIA’s Legal Counsel for review.

MOTION: Carmen Gil **SECOND:** John Guertin **MOTION CARRIED**

	John Guertin	Carmen Gil	Layne Long
Aye	X	X	
Nay			
Abstain			

ADJOURNMENT

John Guertin adjourned the meeting at 10:25 AM.