

**LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 W. Grand River Hwy.
Grand Ledge MI 48837**

**Minutes of Looking Glass Regional Fire Authority Special Meeting
Thursday December 1, 2011
8:30 a.m.**

CALL TO ORDER: The meeting was called to order at 8:30 a.m. with The Pledge of Allegiance.

ROLL CALL: Board Members Present: **Crego, Smith, Mitchell, Clark, Therrian, Fabiano and Adams.**

NEW BUSINESS:

- 1. Discussion/Action on Health Insurance for 2012-**There was much discussion on costs of health insurance and co pays. PHP will offer the same coverage at the same cost with a higher deductible. The ad hoc committee has recommended that LGRFA accept the PHP offer. Expenses will not go up by employees-it will allow for a higher deductible but a savings of about \$8,000.00 in premium costs. **Motion by Smith,** seconded by **Adams** to accept the PHP Program 00400 for 2012. **Motion passed.**

Adjournment: Meeting adjourned at 8:40 a.m.