

**MUNICIPAL CLAIMS & SAFETY AGREEMENT
(MCSA)**

AGENDA

**Friday, February 15, 2019
9:30 a.m.**

**Wheeling Village Hall
Finance Conference Room**

1. Call to Order
2. Public Comment
3. Approval of the May 2018 Meeting Minutes
4. Officer Elections
5. Chair Report
6. Treasurers Report
7. Old Business
8. New Business
 - a. Approve CCMSI Contract Extension
 - b. 2019 Individual Member Safety Plans
 - c. Approve 2019 Allocation
 - d. Review Revised IGA
9. Other Business
10. Consultants Report
11. Next Meeting: TBD
12. Adjournment