



**NOTICE AGENDA OF THE FIRE AGENCIES ANNUAL MEETING OF THE BOARD
December 11, 2017 at 10:30 a.m.**

**To be posted by all Districts in accordance with the Ralph M. Brown Act, California
Government Code Section 54950, et seq.**

The Fire Agencies Insurance Risk Authority ("FAIRA" or the "Authority") will hold the Board and the Executive Board Meeting on Monday, December 11, 2017, at 10:30 a.m. in the offices of Arthur J. Gallagher, 1255 Battery Street, Suite 450, Board Room, San Francisco, CA 94111

**Telephonic Meeting
Dial in # 877-920-8434
Participant Code: 3816979**

*Bill Paskle, Alpine FPD, 1364 Tavern Road, Alpine, CA 91901
Tim Isbell, Bonita Sunnyside FPD, 4900 Bonita Rd, Bonita, CA 91902
Peter Liebig, Lakeside FPD, 12216 Lakeside Avenue, Lakeside, CA 92040
Criss Brainard, San Miguel Con. FPD, 2850 Via Orange Wy, Spring Valley Ca 91978*

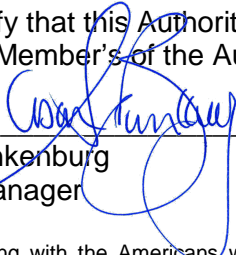
AGENDA

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1. Call to Order and Determination of a Quorum	7
Certification from each remote location regarding public access to the location and the availability of public participation.	
2. Confirmation of Agenda	8
3. Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda	11
Each remote location to announce whether there is any public comment.	
This portion of the Agenda may be utilized by any person to address the Board of Directors' on any matter within the jurisdiction of FAIRA not listed on the agenda. Depending on the subject matter, per the Ralph M. Brown Act, the Board may not be able to respond at this time or until the specific item is placed on the Agenda for a future meeting. Speakers are limited to three (3) minutes.	
4. Approval of the Minutes of the June 12, 2017 Board and Executive Board Meeting	12
Emailed to the Board on July 24, 2017	
Consideration and Possible Action	
5. General Manager's Report	22
5.1 Membership Update	22
Consideration and possible action	
5.2 Gallagher Brokerage Team Update	23
Receive and File	
5.3 Insurance Marketplace	24

	Receive and File	
5.4	Collaboration efforts with FDAC, FASIS and EBA Receive and File	25
6.	Board Liaison Officers' Report	26
6.1	Review of Accountant's Financial Statements/Investments Receive and File	26
6.2	Payment Options Receive and File	46
7.	Loss Control Consultant's Report	47
7.1	Updated Schedule of Loss Control Visits Receive and File	47
7.2	Drive to Survive Update Receive and File	49
7.3	FireStorm Webinar Update Receive and File	53
7.4	HR Policy Audit Receive and File	54
8.	Administrative Analyst's Report	55
8.1	Update on FAIRA's 30 th Annual Meeting Receive and File	
9.	President's Report	56
9.1	FDAC – Renewal of Agreement Consideration and possible action	
10.	Closed Session Conference with Legal Counsel. The Board may enter into Closed session at this time.	73
10.1	Potential Litigation. (Government Code § 54956.9(b).	
10.2	Pending Litigation. (Government Code § 54956.9(a).	
10.3	FAIRA and Third Party Claims Administration Report. (1) FAIRA Claims and Loss Reports. The above matters described on the agenda may be held in closed session as a conference with counsel under the provisions of Government Code Sections 54956.9 (a) and (b). If closed sessions are held, a report of actions subject to disclosure will be made by the Authority's Counsel upon return to open session respectively.	
11.	Other Business	74
	Other business as necessary so that FAIRA can perform its functions as authorized by law and which has arisen within seventy-two (72) hours prior to the initiation of this meeting and may be considered under the Brown Act.	

12. Adjournment

I certify that this Authority Agenda was posted and sent by First Class United States Mail to all Member's of the Authority 72 hours before the noted meeting.



Date: December 01, 2017

Susan Blankenburg
General Manager

FAIRA, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the General Manager at 415-536-4005 at least two (2) business days prior to the scheduled meeting to ensure that the Authority may assist you. Others with questions concerning this Agenda please contact the General Manager at 415-536-4005.