



**NOTICE AGENDA OF THE FIRE AGENCIES ANNUAL MEETING OF THE BOARD  
June 11, 2018 at 10:30 a.m. – 3:00 p.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, June 11, 2018, at 10:30 a.m. in the Portola Hotel at 2 Portola Plaza, Monterey CA 93940.

**AGENDA**

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- 1. Call to Order and Determination of a Quorum**
- 2. Confirmation of Agenda**
- 3. Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda**

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. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the Agenda for a future meeting, as provided for by the Brown Act.

- 4. Approval of the Minutes of the March 12, 2018 Board and Executive Board Meeting**

Emailed to the Board on 4/20/18.

**Consideration and Possible Action**

- 5. Loss Control Consultant Marco Guardi**

5.1 Loss Control Update  
**Receive and File**

5.2 Webinar: “Suicide in the Fire Service”  
**Receive and File**

5.3 Increased Deductibles and/or Experience Modification  
**Consideration and Possible Action**

- 6. Board Liaison Officers’ Report**

6.1 Review of Investments: KCM Investments, Charles Schwab Inc.  
Custodial Funds and LAIF balance  
**Receive and File**

6.2 Review of Accountant’s Financial Statements  
**Receive and File**

## **7. Broker's Report**

- 7.1 Historical Overview  
**Receive and File**
- 7.2 Presentation of FAIRA's 2018-2019 Insurance Renewal Proposal  
**Consideration and Possible Action**

## **8. General Manager's Report**

- 8.1 Adoption of a 2018-2019 Annual Budget  
**Consideration and Possible Action**
- 8.2 Rate Stabilization Fund  
**Consideration and Possible Action**
- 8.3 FAIRA Board Treasurer Replacement  
**Consideration and Possible Action**
- 8.4 FAIRA Board President to Appoint One Other Board Member  
**Consideration and Possible Action**
- 8.5 Liebert Cassidy Whitmore (LCW) Added as EPLI Counsel  
**Receive and File**
- 8.6 Change in Banking Partners  
**Receive and File**
- 8.7 TULIP Usage  
**Receive and File**
- 8.8 Membership Status of N. Lyon County Fire Protection District  
**Consideration and Possible Action**

## **9. President's Report**

- 9.1 FDAC Update  
**Consideration and Possible Action**

## **10. Closed Session Conference. The Board may enter into Closed session at this time.**

- 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.  
FAIRA Claims and Loss Reports.  
54956.95. (a) Nothing in this chapter shall be construed to prevent a joint powers agency formed pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1, for purposes of insurance pooling, or a local agency member of the joint powers agency, from holding a closed session to discuss a claim for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the joint powers agency or a local agency member of the joint powers agency.

**11. Other Business**

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. Correspondence and Informational Items**

12.1 Outside Broker Soliciting FAIRA Members  
**Receive and File**


12.2 Fire Protection District Liabilities and Immunities  
**Receive and File**

**13. Risk Management Presentation**

13.1 "Elements of Risk Transfer" by Denise Simpson  
**Receive and File**

**14. Adjournment**

I certify that this Authority Agenda was posted and sent to all Members of the Authority 72 hours before the noted meeting.

  
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Susan Blankenburg  
General Manager

**Date: June 6, 2018**

**Special Guest Speaker, 1:30pm – 3:00pm**

"Best Employment Practices to Avoid EPLI Claims"  
by Morin Jacob of Liebert Cassidy Whitmore (LCW)  
**Receive and File**

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.