



**NOTICE AGENDA OF THE FIRE AGENCIES ANNUAL MEETING OF THE BOARD  
September 12, 2016 at 10:30 a.m. – 12:30pm**

**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 telephonically on Monday, September 12, 2016, at 10:30 a.m.

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

1. *Alpine FPD, 1364 Tavern Road, Alpine, CA 91901*
2. *Aromas Tri-County FPD, 2221 Garden Road, Monterey, CA 93940*
3. *Bonita Sunnyside FPD, 8825 Aero Drive, Ste 200, San Diego, CA 92123*
4. *Kentfield FPD, 1004 Sir Francis Drake Blvd. Kentfield CA, 94904*
5. *Lakeside FPD, 12216 Lakeside Avenue, Lakeside, CA 92040*
6. *Mason Valley FPD, 118 South Main street, Yerington, NV 89447*
7. *Northstar FPD, 910 Northstar Drive Truckee Ca 96161*
8. *San Miguel Con. FPD, 2850 Via Orange Wy, Spring Valley Ca 91978*
9. *South Placer FPD, 6900 Eureka Rd Granite Bay, CA 95746*
10. *Vacaville FPD, 420 Vine Street, Vacaville CA 95688*

**AGENDA**

1. **Call to Order and Determination of a Quorum**  
Certification from each remote location regarding public access to the location and the availability of public participation.
2. **Confirmation of Agenda**
3. **Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda**  
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. 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 June 13, 2016 Board and Executive Board Meeting Consideration and Possible Action – Roll Call**
5. **General Manager’s Report**
  - 5.1 Final Budget  
**Consideration and Possible Action – Roll Call**
  - 5.2 FirePlus Update  
**Receive and File**

**6. Board Liaison Officers' Report**

- 6.1 Review of KCM Investments  
**Receive and File**
- 6.2 Review of Accountant's Financial Statements  
**Receive and File**
- 6.3 Update on Loss Control Visits  
**Receive and File**

**7. Loss Control Consultant Rich Blacker and Marco Guardi**

- 7.1 Loss Control Plan for Fiscal Year 16/17  
**Receive and File**
- 7.2 Special Projects  
**Receive and File**
- 7.3 Webinar Series  
**Receive and File**

**8. Broker's Report**

- 8.1 Marketing Plan  
**Receive and File**

**9. 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.

  
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Susan Blankenburg  
General Manager

Date: September 1, 2016

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.