

2 Confirmation of Agenda

NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

December 11, 2023 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.

This meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the FAIRA Board of Directors. The Fire Agencies Insurance Risk Authority (FAIRA) will hold the Board Meeting on Monday December 11, 2023.

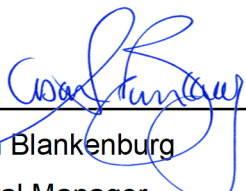
This meeting will be accessed by the Directors of the FAIRA Board at the following location:

Sacramento Metropolitan Fire
10545 Armstrong Ave, Suite 200,
Mather, CA 95655

AGENDA

1	<i>Call to Order and Determination of a Quorum</i> -----	5
2	<i>Confirmation of Agenda</i> -----	6
3	<i>Public Comment</i> -----	9
	Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda. -- 9	
	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. -----	9
4	<i>Approval of the June 13, 2023 Meeting Minutes</i> -----	10
	Consideration and Possible Action -----	16
5	<i>General Manager's Report</i> -----	17
5.1	<i>FDAC Agreement (Criss Brainard, Don Butz, & Catherine Smith)</i> -----	17
	Consideration and Possible Action -----	17
5.2	<i>Cyber Webinar by Great American</i> -----	18
	Receive and File -----	18
5.3	<i>Sample Cyber Emergency Response Plan</i> -----	20
	Receive and File -----	20
5.4	<i>Safety National Loss Control Resources (Susan Blankenburg)</i> -----	26
	Receive and File -----	26
5.5	<i>AGRiP Designated Representative (Susan Blankenburg)</i> -----	30
	Consideration and action -----	30
5.6	<i>Review of Current Agreements and Board Resolutions (Susan Blankenburg)</i> -----	31
	Consideration and Possible Action -----	31
5.7	<i>Drive to Survive (Tay Gonzalez)</i> -----	32
	Receive and File -----	32

5.8	Future Claims Handling – Employment Practice Expertise	(Susan Blankenburg)	34
	Receive and File		34
5.9	New Photos for Board Packet (Tay Gonzalez)		35
	Receive and File		35
5.10	Borrego Springs Withdrawal (Susan Blankenburg)		36
	Consideration and Possible Action		36
6	Financial Report		38
6.1	Delinquent Premiums (Zack Phillips)		38
	Consideration and Possible Action		38
6.2	Financial Update (Zack Phillips)		39
	Receive and File		39
6.3	Budget Update (Susan Blankenburg)		40
	Consideration and Possible Action		40
7	Broker’s Report		41
7.1	2024-2025 Insurance Renewal (Natalie Bates)		41
	Receive and File		41
8	Board Positions		43
8.1	Board President		43
	Receive and File		43
8.2	Communication from Don Butz		44
	Receive and File		44
9	Closed Session Conference with Legal Counsel		45
	The Board may enter into closed session at this time.		45
9.1	Potential Litigation. [Government Code § 54956.9(b)]		45
9.2	Pending Litigation. [Government Code § 54956.9(a)]		45
9.3	FAIRA Claims and Loss Reports		45
	The above matters described on the agenda may be held in closed session as a conference with counsel under the provisions of Government Code § 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.		45
10	Other Business		46
	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.		46
11	Correspondence and Informational Items		47
12	Adjournment		49
	I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting.		49



 Susan Blankenburg
 General Manager

Date: December 11, 2023

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.