

2 Confirmation of Agenda

NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

June 24, 2024 at 9:30 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 June 24, 2024 at the following location:

**Orange County Fire Authority Headquarters
1 Fire Authority Rd.
Irvine, CA**

AGENDA

1	Call to Order and Determination of a Quorum	5
2	Confirmation of Agenda	6
3	Public Comment	8
	Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda.	8
	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.	8
4	Approval of the Minutes of the May 28, 2024 Board and Executive Board Meeting	9
	Consideration and Possible Action	14
5	KCM Presentation – Don Jesberg	15
	Receive and File	15
6	General Manager's Report – Susan Blankenburg	30
6.1	Vendor Contract Agreements	30
	Consideration and Possible Action	30
6.2	Claims Settlement Authority Levels	64
	Consideration and Possible Action	64
6.3	Treasurer and Secretary Board Positions	66
	Consideration and Possible Action	66
6.4	Memorandums of Coverage	67
	Consideration and Possible Action	67
6.5	George Hills TPA – Susan Blankenburg and Shari Huff	139
	Receive and File	139
6.6	Drive to Survive -Tay Gonzalez	159
	Receive and File	159
6.7	North Sonoma Coast	161
	Receive and File	161
6.8	FDAC 2024- 2025 Agreement	162
	Consideration and Possible Action	162
7	Broker Report – Natalie Bates	167
7.1	2024-2025 Insurance Renewal Update	167
	Consideration and Possible Action	167
8	Financial Report – Zack Phillips	168

8.1	Final 2024-2025 Budget -----	168
	Consideration and Possible Action -----	168
8.2	Establish Claim Payment Account -----	171
	Consideration and Possible Action -----	171
8.3	Investment and Interest Earnings -----	172
	Consideration and Possible Action -----	172
9	Closed Session Conference with Legal Counsel -----	173
	The Board may enter into closed session at this time. -----	173
9.1	Conference with Legal Counsel, Anticipated Litigation pursuant to Government Code Section 54956.9(d) (2)—2 cases -----	173
9.2	Pending Litigation. [Government Code § 54956.9(a)] -----	173
9.3	FAIRA Claims and Loss Reports -----	173
	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.-----	173
10	Return to Public Session- Other Business -----	174
	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. -----	174
11	Adjournment -----	175
	I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting.-----	175

Date: June 24, 2024

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.