

2 Confirmation of Agenda

NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

March 15, 2021 at 10:00 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 following can be utilized by the public who wish to attend and/or address the FAIRA Board: WebEx 981 078 398

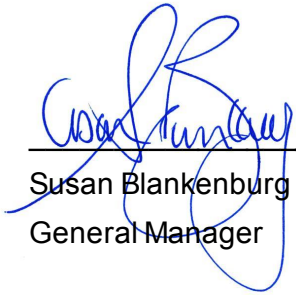
Telephonic Attendance

WebEx Meeting Number: 981 078 398

AGENDA

1	Call to Order and Determination of a Quorum	5
2	Confirmation of Agenda	6
	Consideration and Possible Action	8
3	Public Comment	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
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Receive and File-----	34
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8 Closed Session Conference with Legal Counsel-----	72
The Board may enter into Closed session at this time -----	72
8.1 Potential Litigation. [Government Code § 54956.9(b)]-----	72
8.2 Pending Litigation. [Government Code § 54956.9(a)] -----	72
8.3 FAIRA Claims and Loss Reports -----	72
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.-----	72
9 Other Business -----	72
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.-----	72
10 Presidents Report (as needed) -----	73
11 Correspondence and Informational Items -----	74
12 Adjournment-----	78
I certify that this Authority Agenda was posted and sent by First Class United States Mail to all Members of the Authority 72 hours before the noted meeting.-----	78



Susan Blankenburg
General Manager

Date: March 9, 2021

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.

Consideration and Possible Action