

2 Confirmation of Agenda

NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

March 14, 2022 at 12:00 p.m.

To be posted by all Districts in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

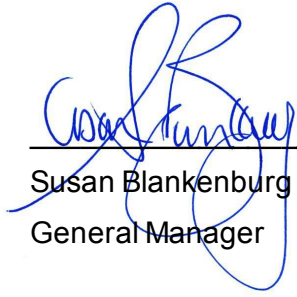
This meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the FAIRA Board of Directors. The Fire Agencies Insurance Risk Authority (FAIRA) will hold the Board Meeting on Monday March 14, 2022 at:

Orange County Fire Authority
One Fire Authority Road
Irvine, CA 92602

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>AB 361- Continuing Resolution</i> -----	10
	Consideration and Possible Action-----	10
5	<i>Approval of the Minutes of the December 13, 2021 Board and Executive Board Meeting</i> -----	14
	Consideration and Possible Action-----	20
6	<i>General Manager's Report</i> -----	21
6.1	<i>KCM Presentation</i> -----	21
	Receive and File-----	23
6.2	<i>George Hills</i> -----	24
	Receive and File-----	24
6.3	<i>Vegetation/Fuel Treatment Activity Survey</i> -----	25
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6.4	<i>Employment Practices Liability</i> -----	27
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6.5	<i>Prospects</i> -----	31
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9.4	Cyber Risk Services Best Practices -----	113
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10	Closed Session Conference with Legal Counsel -----	114
	The Board may enter into closed session at this time.-----	114
10.1	Potential Litigation. [Government Code § 54956.9(b)] -----	114
10.2	Pending Litigation. [Government Code § 54956.9(a)] -----	114
10.3	FAIRA Claims and Loss Reports -----	114
	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.-----	114
11	Other Business -----	115
	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-----	115
12	Correspondence and Informational Items -----	116
13	Adjournment -----	119
	I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting.-----	119



Susan Blankenburg
General Manager

Date: March 14, 2022

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.