



**NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD  
December 10, 2018 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.**

The Fire Agencies Insurance Risk Authority (“FAIRA” or the “Authority”) will hold the Board and the Executive Board Meeting on Monday, December 10, 2018, at 10:00 a.m. at the Chubb Offices, 455 Market Street, Ste. 500 (Yosemite Board Room), San Francisco CA 94105.

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

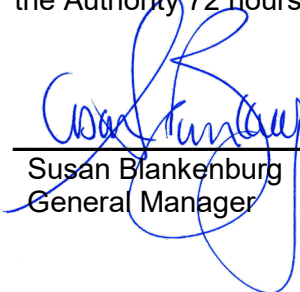
Remote: Fresno FPD, 559-493-4300, 210 S. Academy Ave. Sanger, CA 93657  
Remote: Orange County FA, 714-573-6832, 450 E. 17<sup>th</sup> St. Costa Mesa, CA 92627

**AGENDA**

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<b>1. Call to Order and Determination of a Quorum</b>	4
Certification from each remote location regarding public access to the location and the availability of public participation.	
<b>2. Confirmation of Agenda</b>	5
<b>3. Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda</b>	9
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.	
<b>4. Approval of the Minutes of the June 11, 2018 Annual Board and Executive Board Meeting</b>	10
Emailed to the Board on July 5, 2018.	
<b>Consideration and Possible Action – Roll Call</b>	
<b>5. General Manager’s Report</b>	23
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<b>Receive and File</b>	
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<b>Receive and File</b>	

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8.4 Marketplace Update <b>Consideration and Possible Action – Roll Call</b>	97
<b>9. Closed Session Conference. The Board may enter into Closed session at this time.</b>	98
9.1 Potential Litigation. (Government Code § 54956.9(b).	
9.2 Pending Litigation. (Government Code § 54956.9(a).	
9.3 FAIRA and Third Party Claims Administration Report. FAIRA Claims and Loss Reports. 54956.95. (a) Nothing in this chapter shall be construed to prevent a joint powers agency formed pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1, for purposes of insurance pooling, or a local agency member of the joint powers agency, from holding a closed session to discuss a claim for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the joint powers agency or a local agency member of the joint powers agency.	
<b>10. Other Business</b>	99
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.	
<b>11. Correspondence and Informational Items</b>	100
11.1 Withdrawal of N. Lyon Fire District <b>Receive and File</b>	101
<b>12. Adjournment</b>	102
I certify that this Authority Agenda was posted and sent to all Members of the Authority 72 hours before the noted meeting.	

  
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 Susan Blankenburg  
 General Manager

**Date: December 6, 2018**

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.