

2 Confirmation of Agenda

NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

June 29, 2026, at 9:30 a.m.

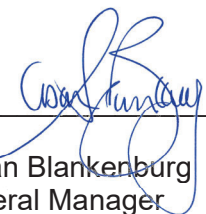
To be posted by all Districts in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

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 at the following location:

Gallagher- San Diego Office
3655 Nobel Dr.
San Diego, 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, according to 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 May 26, 2026, Board Meeting	9
	Consideration and Possible Action	15
5	General Manager's Report – Susan Blankenburg	16
5.1	New Member- Calaveras Consolidated Fire Protection District	16
	Receive and File	16
5.2	Central Lyon County FPD- Notice of Withdrawal	17
	Receive and File	17
5.3	Retiring Directors	20
	Consideration and Possible Action	20
6	Broker's Report – Susan Blankenburg	24
6.1	2026-2027 Insurance Renewal	24
	Consideration and Possible Action	24
7	Financial Report – Susan Blankenburg	25
7.1	Updated 2026-2027 Budget	25
	Consideration and Possible Action	25
8	LCW Presentation	28
	Receive and File	28
9	Adjournment	29
	I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting.	29



Susan Blankenburg
General Manager

Date: June 29, 2026

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.