

## 2 Confirmation of Agenda

### NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

March 24, 2026, at 10:30 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:

Sacramento Metropolitan Headquarters

10545 Armstrong Ave. Suite 200

Mather, CA 95655

## AGENDA

<b>1</b>	<b><i>Call to Order and Determination of a Quorum</i></b> -----	<b>5</b>
<b>2</b>	<b><i>Confirmation of Agenda</i></b> -----	<b>6</b>
<b>3</b>	<b><i>Public Comment</i></b> -----	<b>8</b>
	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
<b>4</b>	<b><i>Approval of the Minutes of the June 16, 2025 Board Meeting</i></b> -----	<b>9</b>
	Consideration and Possible Action -----	13
<b>5</b>	<b><i>General Manager's Report – Susan Blankenburg</i></b> -----	<b>14</b>
<b>5.1</b>	<b><i>Direct Connections- Member Engagement &amp; Prospecting</i></b> -----	<b>14</b>
	Consideration and Possible Action -----	14
<b>5.2</b>	<b><i>Telemarketing Prospects</i></b> -----	<b>21</b>
	Consideration and Possible Action -----	21
<b>5.3</b>	<b><i>Visits to Member Districts</i></b> -----	<b>22</b>
	Receive and File -----	22
<b>5.4</b>	<b><i>FAIRA Website Launch- Streamline</i></b> -----	<b>23</b>
	Receive and File -----	23
<b>5.5</b>	<b><i>Drive to Survive- Tay Gonzalez</i></b> -----	<b>24</b>
	Receive and File -----	24
<b>5.6</b>	<b><i>Fuel Management Survey Report- Tay Gonzalez</i></b> -----	<b>26</b>
	Consideration and Possible Action -----	26
<b>5.7</b>	<b><i>Membership Changes- Smith Valley &amp; S. Santa Clara County</i></b> -----	<b>27</b>
	Receive and File -----	27
<b>5.8</b>	<b><i>Adding New Member Fee to General Management Agreement</i></b> -----	<b>28</b>
	Consideration and Possible Action -----	28
<b>5.9</b>	<b><i>Subrogation Presentation- Tammy Hunt of George Hills</i></b> -----	<b>30</b>
	Receive and File -----	30
<b>5.10</b>	<b><i>Joint Powers Authority Document Update- Doug Alliston</i></b> -----	<b>39</b>
<b>5.10.1</b>	<b><i>FAIRA JPA Update</i></b> -----	<b>39</b>
	Consideration and Possible Action -----	39
<b>5.10.2</b>	<b><i>FAIRA Bylaw Update</i></b> -----	<b>54</b>
	Consideration and Possible Action -----	54

5.10.3	FAIRA Liability Risk Sharing Agreement Update	64
	Consideration and Possible Action	64
<b>6</b>	<b>Broker's Report – Natalie Bates</b>	<b>78</b>
6.1	2026-2027 Insurance Renewal	78
	Receive and File	78
<b>7</b>	<b>Financial Report – Zack Phillips</b>	<b>80</b>
7.1	Report on Claims Paid Since June 2025	80
	Receive and File	80
7.2	2024-2025 Financial Audit Results	81
	Consideration and Possible Action	82
<b>8</b>	<b>Adjournment</b>	<b>112</b>
	I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting.	112

  


---

 Susan Blankenburg  
 General Manager

Date: March 24, 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.