

2 Confirmation of Agenda

NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

June 16, 2025 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 on Monday June 16, 2025 at the following location:

Gallagher- San Diego Office
3655 Nobel Dr., Suite 450
San Diego, CA

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> -----	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	<i>Approval of the Minutes of the May 27, 2025 Board Meeting</i> -----	9
	Consideration and Possible Action -----	13
5	<i>General Manager's Report – Susan Blankenburg</i> -----	14
5.1	<i>New Member- North County Fire Protection District</i> -----	14
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5.5	<i>Burn Survey</i> -----	27
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6	<i>Broker's Report – Natalie Bates</i> -----	28
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7	<i>Financial Report – Zack Phillips</i> -----	29
7.1	<i>Updated 2025-2026 Budget</i> -----	29
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7.2	<i>Year to Date Claims Paid</i> -----	32
	Receive and File -----	33
8	<i>LCW Presentation</i> -----	34
8.1	<i>Artificial Intelligence: Navigating Legal Issues Implicated by Public Agency Use of the Technology</i> 34	
	Receive and File -----	34
9	<i>Adjournment</i> -----	35

I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting.----- 35



Susan Blankenburg

Date: June 16, 2025

General Manager

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.