

## 2 Confirmation of Agenda

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

May 27, 2025 at 9:00 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 Tuesday May 27, 2025 with Directors of the Board attending remotely from physical locations as follows:

910 Northstar Dr, Truckee, CA 96161

1364 Tavern Rd, Alpine, CA 91901

210 S Academy Ave, Sanger, CA 93657

3849 Oak Tree Ln, Loomis, CA 95650

6925 E Foppiano Ln, Stockton, CA 95212

5070 N Sixth St. Ste #152, Fresno, CA 93710

246 Dayton Valley Rd. 106, Dayton, NV 89403

2221 Garden Rd, Monterey, CA 93940

1 Fire Authority Rd, Irvine, CA

12216 Lakeside Avenue, Lakeside, CA 92040

4900 Bonita Rd, Bonita, CA 91902

2850 via Orange Way, Spring Valley, CA 91977

## 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 March 24, 2025 Board Meeting</i></b> .....	<b>9</b>
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	I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting. ....	67

  
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 Susan Blankenburg  
 General Manager

Date: May 27, 2025

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.