



Fire Agencies Self Insurance System Special Board of Directors Meeting Agenda

**July 18, 2018
11:00 a.m.**

**Teleconference
Dial-In: 1 (260) 230-1298
Pin: 790 518#**

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; American Canyon Fire District, 911 Donaldson Way East, American Canyon, CA; Vacaville Fire Protected District, 420 Vine Street, Vacaville, CA; Moraga-Orinda Fire Protection District, 1280 Moraga Way, Moraga, CA; Bodega Bay Fire Protection District, 510 CA-1, Bodega Bay, CA; Ross Valley Fire Department, 777 San Anselmo Avenue, San Anselmo, CA; Cloverdale Fire Protection District, 541 South Cloverdale Blvd., Cloverdale, CA; Tiburon Fire Protection District, 1679 Tiburon Blvd., Tiburon, CA; Novato Fire Protection District, 95 Rowland Way, Novato, CA; and Valley of the Moon, 630 Second Street West, Sonoma, CA.*

Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Ashley Deering at (800) 541-4591, ext. 1902 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the FASIS Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

- 1. CALL MEETING TO ORDER; INTRODUCTIONS**
- 2. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Board relative to matters of the Fire Agencies Self Insurance System not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
- 3. CLOSED SESSION**
 - A. Pursuant to Government Code Section 54956.95(a) and 54956.9(b)(3)(C), the

*Reference material attached

Board of Directors will recess to closed session to discuss the following claims:

Settle by Compromise and Release:

- Nolan, Tim v. Smith River FPD

B. Report from Closed Session

Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.

4. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

5. ADJOURNMENT

NOTICE:

- *The next regular meeting of the FASIS Board of Directors will be held at 9:30 a.m. on Thursday, October 18, 2018, at Bickmore, 1750 Creekside Oaks Drive, Suite 200, in Sacramento, California.*