



Fire Agencies Self Insurance System Special Board of Directors Meeting Agenda

July 25, 2019

2:30 p.m.

Teleconference

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; American Canyon Fire District, 911 Donaldson Way East, American Canyon, CA; Vacaville Fire Protection District, 420 Vine Street, Vacaville, 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; Sonoma County Fire District, 8200 Old Redwood Highway, Windsor, CA; Valley of the Moon Fire Protection District, 630 Second Street West, Sonoma, CA; and Novato Fire Protection District, 95 Rowland Way, Novato, 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 Kim Sackett at (800) 541-4591, ext. 19025 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**
- 2. ROLL CALL**
- 3. 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 (FASIS) 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.
- 4. CLOSED SESSION**

*Reference material attached

A. Pursuant to Government Code Section 54956.95(a) and 54956.9(b)(3)(C), the Board of Directors will recess to closed session to discuss the following claims:

- Hunt, Bradley v. El Dorado County 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.

5. 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

6. ADJOURNMENT

NOTICE:

- *The next regular meeting of the FASIS Board of Directors will be held at 9:30 a.m. on Thursday, October 31, 2019, at York, 1750 Creekside Oaks Drive, Suite 200, in Sacramento, California.*