



Fire Agencies Self Insurance System Claims Committee Meeting Agenda

**February 13, 2023
11:00 AM**

[Zoom Meeting Link](#)

Meeting ID: 848 0425 6298

**Passcode: 186400
(408) 638-0968**

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; Sonoma Valley Fire District, 630 Second Street West, Sonoma, CA 95476-3368; Vacaville Fire Protection District, 420 Vine Street, Vacaville, CA 95688; Novato Fire Protection District, 95 Rowland Way, Novato, CA 94945; Amador Fire Protection District, 810 Court St, Jackson, CA 95642; North Tahoe Fire Protection District, 222 Fairway Dr, Tahoe City, CA 96145.*

Each location is accessible to the public, and members of the public may address the Committee 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 Colleen Morrison at (916) 244-1178 or colleen.morrison@sedgwick.com as early as possible, and preferably 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 Committee will be available for public inspection. Please contact Ms. Morrison via phone or [email](#).

- 1. CALL MEETING TO ORDER; ROLL CALL**
- 2. APPROVAL OF AGENDA AS POSTED OR AMENDED**
- 3. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Board relative to matters of FASIS not on the agenda. Members of the public may submit comments by email in advance of the meeting to Colleen Morrison at colleen.morrison@sedgwick.com by no later than 5 p.m. on Friday, February 8, 2023. If a member of the public would like to address the Board during the meeting, the person may email Ms. Morrison during the meeting which, if timely received, will be read or summarized.

4. CLOSED SESSION

FASIS CLAIMS MATTERS – CLOSED SESSION

Pursuant to Government Code Section 54956.95(a) and 54956.9(b)(3)(C), the Committee will recess to closed session to discuss claims for the payment of workers' compensation liability incurred by a local agency member of the joint powers authority.

A. Settlement Authority Request:

District

North Tahoe Fire District

Recommendation: None

Claimant

Schwartz, M.

5. FASIS CLAIMS MATTERS – REPORT FROM CLOSED SESSION

The Committee will reconvene into open session and report on any action(s), or lack thereof, taken with regard to the claim(s) discussed under Agenda Item 4. A.

6. CLOSING COMMENTS

- A. Claims Committee
- B. Staff

7. ADJOURNMENT

NOTICES:

The next meetings of the FASIS & FDAC EBA Joint Board of Directors will be held as follows:

- *Wednesday, February 22, 2023, at 1:00 p.m. - Zoom*
- *Monday, March 13, 2023, 12:30 p.m. - Napa Valley Marriot Hotel*