

Fire Agencies Self Insurance System



Special Board of Directors Meeting Agenda

**May 3, 2023
4:30 p.m.**

[Zoom](#)

Meeting ID: 879 8904 4854

Passcode: 383615

(669) 900-6833

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; Vacaville Fire Protection District, 420 Vine Street, Vacaville, CA 95688; Moraga-Orinda Fire Protection District, 1280 Moraga Way, Moraga, CA 94556; Cloverdale Fire Protection District, 451 South Cloverdale Blvd., Cloverdale, CA 95425; Sonoma County Fire District, 8200 Old Redwood Highway, Windsor, CA 95492; Southern Marin Fire Protection District, 308 Reed Boulevard, Mill Valley, CA 94941; South Lake County Fire Protection District, 21095 Hwy. 175, Middletown, CA 95461.*

Each location is accessible to the public, and members of the public may address the Board 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 Stacey Brock at (916) 290-4621 or stacey.brock@sedgwick.com as early as possible.

Documents and materials relating to an open session agenda item that are provided to the Board will be available for public inspection. Please contact Ms. Brock via phone or email.

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- 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 Stacey Brock at stacey.brock@sedgwick.com. If a member of the public would like to address the Board during the meeting, the person may send an email to Ms. Brock and, if timely received, will be read or summarized to the directors. 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. ADMINISTRATIVE MATTERS

- 3** *A. Agreement for Pool Administration Services
Recommendation: None.

5. ADJOURNMENT

NOTICE:

The next regular joint meeting of the FASIS and FDAC EBA Boards of Directors will be held on:

- Wednesday, June 21, 2023, at 10:00 AM – Hilton Garden Inn, Sacramento, CA