

Fire Agencies Self Insurance System



Fire Districts Association of California Employment Benefits Authority



Special Joint Board of Directors Meeting Agenda

**June 1, 2023
1:00 p.m.**

[Zoom](#)

Meeting ID: 893 5551 7478

Passcode: 137837

(669) 444-9171

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 District, 1280 Moraga Way, Moraga, CA 94556; Cloverdale Fire Protection District, 451 South Cloverdale Boulevard, Cloverdale, CA 95425; Novato Fire District, 95 Rowland Way, Novato, CA 94945; Southern Marin Fire District, 308 Reed Boulevard, Mill Valley, CA 94941; Tiburon Fire District, 1679 Tiburon Boulevard, Tiburon, CA 94920; South Lake County Fire District, 21095 Highway 175, Middletown, CA 95461; Murphys Fire Protection District, 37 Jones Street, Murphys, CA 95247; Alpine Fire District, 1364 Tavern Road, Alpine, CA 91901; Lakeside Fire District, 8035 Winter Gardens Boulevard, El Cajon, CA 9202; Amador Fire District, 810 Court Street, Jackson, CA 95642; and Smith Moore & Associates, 808 R Street, Sacramento, CA 95811.*

Each location is accessible to the public, and members of the public may address the Boards 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 Danielle Davis at (916) 244-1116, danielle.davis3@sedgwick.com, or Carmen Berry at (916) 231-2941, cberry@firebenefits.org, 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. Davis or Ms. Berry 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 or the FDAC EBA not on the agenda. Members of the public may submit comments by email in advance of the meeting to Danielle Davis at danielle.davis3@sedgwick.com or Carmen Berry at cberry@firebenefits.org by no later than 5 p.m. on Tuesday, May 30, 2023. If a member of the public would like to address the Board during the meeting, the person may send an email to Ms. Davis or Ms. Berry 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. CONSENT CALENDAR**
 - *A. Minutes of the March 13, 2023, Board of Directors Meeting; Minutes of the April 20, 2023, Special Board of Directors Meeting; and May 3, 2023, Special Board of Directors Meetings
 - *B. MHN Utilization Report – July 2022 through March 2023
 - *C. Request for Appeal Regarding Late Notice of Intent to Withdraw – Herald Fire Protection District
Recommendation: Approval of Consent Calendar.
- 5. GENERAL ADMINISTRATIVE MATTERS**
 - *A. Agreement for Pool Administration Services
Recommendation: None.
 - *B. Discussion Regarding FRMS Employee Assistance Program
Recommendation: Staff recommends the FASIS & FDAC EBA Boards of Directors approve the Halcyon Employee Assistance Program Services Agreement, as presented, and direct staff to include the associated premium costs in the 2023/24 Program Year Budget.

- C. Discussion Regarding Benefits Program Member Withdrawal
Recommendation: Staff recommends the FASIS & FDAC EBA Boards of Directors provide direction, as necessary.
- *D. Discussion Regarding Cordico (Lexipol) Services
Recommendation: Staff recommends the FASIS & FDAC EBA Boards of Directors provide direction, as necessary.

6. CLOSING COMMENTS

- A. Board of Directors – FASIS / FDAC EBA
- B. Staff – FASIS / FDAC EBA

7. ADJOURNMENT

NOTICE:

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

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