

## 2 Confirmation of Agenda

### NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

December 16, 2019 at 10:00 a.m.

To be posted by all Districts in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

Telephonic Meeting

Dial in # 877-920-8434

Participation # 3816979

Kentfield Fire Protection District, 1004 Sir Francis Drake Blvd., Kentfield, CA 94904

Northstar Fire Station 31, 910 Northstar Dr., Truckee, CA 96161

Lakeside Fire Protection District, 12216 Lakeside Ave., Lakeside, CA 92040

Station 64, 420 Vine St., Vacaville, CA 95688

Alpine Fire Protection District, 1364 Tavern Rd., Alpine, CA 91901

Orange County Fire Authority, 1 Fire Authority Rd., Irvine, CA 92602

Carmel Highlands FPD, 2221 Garden Rd., Monterey, CA 93940

San Miguel Consolidated FPD, 2850 Via Orange Way, Spring Valley, CA 91978

South Placer FPD, 6900 Eureka Rd., Granite Bay, CA 95746

## AGENDA

<b>1</b>	<b>Call to Order and Determination of a Quorum</b>	<b>5</b>
<b>2</b>	<b>Confirmation of Agenda</b>	<b>6</b>
<b>3</b>	<b>Public Comment</b>	<b>9</b>
	Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda	9
	This portion of the Agenda may be utilized by any person to address the Board of Directors' on any matter within the jurisdiction of FAIRA not listed on the agenda. Depending on the subject matter, per the Ralph M. Brown Act, the Board may not be able to respond at this time or until the specific item is placed on the Agenda for a future meeting. Speakers are limited to three (3) minutes.	9
<b>4</b>	<b>Approval of the Minutes of the September 9, 2019 Board and Executive Board Meeting</b>	<b>10</b>
	Consideration and Possible Action	14
<b>5</b>	<b>Financial Update</b>	<b>15</b>
<b>5.1</b>	<b>Deductible Payments Update</b>	<b>15</b>
	Receive and File	15
<b>6</b>	<b>General Manager Report</b>	<b>16</b>
<b>6.1</b>	<b>Roseland FPD</b>	<b>16</b>
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<b>6.2</b>	<b>Minor Updates to FAIRA's Joint Powers Authority and Liability Risk Coverage Agreement</b>	<b>18</b>

Receive and File .....	18
<b>6.3 Status on Mailing of the Updated Joint Powers Authority and Liability Risk Sharing Agreement</b> .....	<b>24</b>
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<b>6.4 CAJPA Tort Liability Study</b> .....	<b>26</b>
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<b>7 Loss Control Consultant</b> .....	<b>27</b>
<b>7.1 Loss Control Site Visits</b> .....	<b>27</b>
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<b>7.2 HR Policy Audits</b> .....	<b>28</b>
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Receive and File .....	29
<b>7.4 Drive to Survive – 2020 Plan</b> .....	<b>30</b>
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<b>7.5 Core360 Loss Control Platform Update</b> .....	<b>31</b>
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<b>8.2 Prospect Activity</b> .....	<b>42</b>
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<b>9 Closed Session Conference with Legal Counsel</b> .....	<b>46</b>
The Board may enter into Closed session at this time. ....	46
<b>9.1 Potential Litigation. [Government Code § 54956.9(b)]</b> .....	<b>46</b>
<b>9.2 Pending Litigation. [Government Code § 54956.9(a)]</b> .....	<b>46</b>
<b>9.3 FAIRA Claims and Loss Reports</b> .....	<b>46</b>
The above matters described on the agenda may be held in closed session as a conference with counsel under the provisions of Government Code § 54956.9 (a) and (b). If closed sessions are held, a report of actions subject to disclosure will be made by the Authority's Counsel upon return to open session respectively. ....	46
<b>10 Incoming President Wilby to Appoint an Elected Executive Board Member</b> .....	<b>47</b>
Consideration and Possible Action .....	47
<b>11 Other Business</b> .....	<b>48</b>
Other business as necessary so that FAIRA can perform its functions as authorized by law and which has arisen within seventy-two (72) hours prior to the initiation of this meeting and may be considered under the Brown Act. ....	48
<b>12 Adjournment</b> .....	<b>49</b>
I certify that this Authority Agenda was posted and sent by First Class United States Mail to all Members of the Authority 72 hours before the noted meeting. ....	49



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Susan Blankenburg  
General Manager

Date: December 10, 2019

FAIRA, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the General Manager at 415-536-4005 at least two (2) business days prior to the scheduled meeting to ensure that the Authority may assist you. Others with questions concerning this Agenda please contact the General Manager at 415-536-4005.