



# FRESNO COUNTY FIRE

PROTECTION DISTRICT

*Honor, Integrity, Cooperation & Professionalism*

## MEMORANDUM

**Date:** 01/20/2021

**To:** Board Directors

**Attn:** Mike Del Puppo  
President

**From:** Fire District Staff

**Subject:** Appointment of Representative to the Fire Agencies Insurance Risk Authority (FAIRA) Resolution No. 2021-01

### **BOARD OF DIRECTOR'S BRIEFING PAPER**

#### **ISSUE:**

Staff is asking for the Board of Directors to designate the District Executive Officer as the Board's representative to the FAIRA Board of Directors.

#### **BACKGROUND:**

The District is a founding member District of the Fire Agencies Insurance Risk Authority (FAIRA) JPA, since it's founding, the District has maintained a seat on the Board of Directors.

#### **DISCUSSION:**

The District Executive Officer in his previous position as the District Chief, has served on the FAIRA Board of Directors for over 7 years, and will provide continuity and continue to represent the District's interests within the Insurance JPA.

**ALTERNATIVES:**

The Board chooses to not to designate the District Executive Officer as the Board's representative to the FAIRA Board of Directors. The Board will need to designate another suitable replacement and edit the resolution accordingly.

**IMPACTS** (*Consider potential consequences related to each of the following areas of concern for proposed alternatives*):

- Fiscal – N/A
- Operational – N/A
- Legal – N/A
- Labor – N/A
- Sociopolitical – N/A
- Policy – N/A
- Health and safety – N/A
- Environmental – N/A
- Interagency – N/A

**RECOMMENDATION:**

Staff is recommending that the Board of Directors approves Resolution No. 2021-01 appointing the District Executive Officer, Mark A. Johnson as the representative to FAIRA.

**APPROVED:**



**Chris Bump, Acting Fire Chief**

1/12/2021

**Date**