



Fire Agencies Insurance Risk Authority

Susan Blankenburg, General Manager
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April 18, 2019

**RE: NOTICE OF NOMINATION RESULTS AND VOTING PROCEDURE FOR
THE FIRE AGENCIES INSURANCE RISK AUTHORITY - GOVERNING
BOARD OF DIRECTORS POSITIONS**

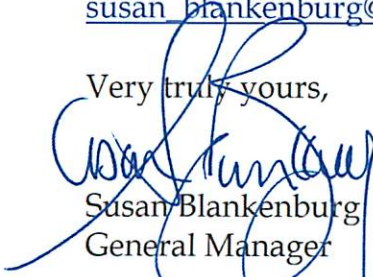
Dear FAIRA Member:

After receipt and completion of all nominations received by our office, we are pleased to announce the individuals representing their Member Districts have been nominated or required to stand for election to the Governing Board positions, as required by the Joint Powers of Authority Agreement. These individuals and the Districts they represent are listed below:

Chief Mark Johnson	Fresno County FPD
Chief Mark Pomi	Kentfield FPD
Chief Sean Bailey	Northstar CSD FD
Chief Criss Brainard	San Miguel Consolidated FPD
Chief Eric Walder	South Placer FPD
Chief Richard Pearce	Tiburon FPD
Chief Howard Wood	Vacaville FPD

A ballot form is enclosed to cast your District's votes for the seven (7) vacancies of the Authority Governing Board. The seven candidates receiving the highest number of votes (vote for no more than seven) will be elected. **Please return the ballot form by mail to this office, or email your ballot to Susan Blankenburg at susan.blankenburg@faira.org no later than June 1, 2019.**

Very truly yours,


Susan Blankenburg
General Manager

cc: FAIRA Board of Directors
Dale E. Bacigalupi, Authority Counsel

BALLOT

FAIRA MEMBER ELECTION BALLOT FOR GOVERNING BOARD OF DIRECTORS

The _____ (Member Name), a member of
FAIRA, hereby votes for the following seven (7) individuals listed below to represent the District, and
to fill the seven (7) FAIRA Board of Directors positions effective June 1, 2019.

The _____ (Member Name), has authorized the
election by motion of the Board made and passed on _____, 2019.

Mark the box for the candidate of choice.

<u>Title/Name</u>	<u>Member Agency</u>	
Chief Mark Johnson	Fresno County FPD	<input type="checkbox"/>
Chief Mark Pomi	Kentfield FPD	<input type="checkbox"/>
Chief Sean Bailey	Northstar CSD FD	<input type="checkbox"/>
Chief Criss Brainard	San Miguel Consolidated FPD	<input type="checkbox"/>
Chief Eric Walder	South Placer FPD	<input type="checkbox"/>
Chief Richard Pearce	Tiburon FPD	<input type="checkbox"/>
Chief Howard Wood	Vacaville FPD	<input type="checkbox"/>

Dated: _____, 2019 _____

Chairman of District/ Authority Board or
Designated Person

ATTEST:

District/ Authority Board Clerk or Designated Person