



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 06/10/2021

To: Board Directors

Attn: Mike Del Puppo
President

From: Fire District Staff

Subject: FAIRA Member Election Ballot for Governing Board of Directors

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff is asking the Board of Director's to authorize the Board President to cast the District's election ballot.

BACKGROUND:

The District has been a member of Fire Agencies Insurance Risk Authority (FAIRA) since it was founded. Periodically, the member departments cast ballots to elect members to the Board of Directors.

DISCUSSION:

FAIRA has demonstrated the ability to provide excellent value insurance coverage to member agencies. It is well managed and meets all requirements under law. Staff recommends that the Board authorize the Board President to cast votes for the following 4 individuals who appear on the ballot.

1. Chief Brian Boggeln, Alpine FPD
2. Chief Reno DiTullio Jr., Aromas Tri-County FPD
3. Chief Mike Sims Bonita, Sunnyside FPD
4. Chief Don Butz, Lakeside FPD

ALTERNATIVES:

1. The Board votes not to exercise its vote.

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

- Fiscal – No known impact
- Operational – No known impact
- Legal – No known impact
- Labor – No known impact
- Sociopolitical – No known impact.
- Policy – No known impact.
- Health and safety – No known impact.
- Environmental – No known impact.
- Interagency – No known impact.

RECOMMENDATION:

Staff is recommending that the Board of Directors authorize the above vote for the four individuals.

APPROVED:



Mark A. Johnson, Executive Officer

6/10/2021

Date

EXECUTIVE STAFF