



# FRESNO COUNTY FIRE

PROTECTION DISTRICT

*Honor, Integrity, Cooperation & Professionalism*

## MEMORANDUM

**Date:** December 11, 2018

**To:** Board Directors

**Attn:** Mike Del Puppo  
President

**From:** Fire District Staff

**Subject:** Nomination for District Representative on the FAIRA (Fire Agencies Insurance Risk Authority) Governing Board

### BOARD OF DIRECTOR'S BRIEFING PAPER

#### ISSUE:

Staff has received notification that Chief Johnson's term on FAIRA's Governing Board is up for re-election in 2019.

#### BACKGROUND:

Chief Johnson has been on the FAIRA Governing Board representing the District for over 6 years.

#### DISCUSSION:

Chief Johnson is still interested in representing the District on the Board. He has been involved and regularly attends meetings.

#### ALTERNATIVES:

The only alternative is to nominate someone other than Chief Johnson.

**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 makes a motion to nominate Chief Johnson to the FAIRA Governing Board. That any Board Director make a motion to direct staff to submit nomination paperwork to the FAIRA Governing Board, nominating Chief Johnson.

**APPROVED:**

  
\_\_\_\_\_  
Josh I. Chrisman, Assistant Chief

12/11/2018  
Date



## Fire Agencies Insurance Risk Authority

Date: November 26, 2018  
To: FAIRA Member District  
Subject: **Notice of Nomination and Election Procedures for the 2019 Election of Members to the Authority's Governing Board**

According to the Fire Agencies Insurance Risk Authority's Fifth Amended Joint Powers Authority Agreement (JPA), seven (7) positions of the Authority Governing Board ("Board") must be filled by election prior to July 1, 2019. The following Member Districts are required to stand for re-election:

San Miguel	Vacaville
Kentfield	Fresno County
South Placer	Northstar
Tiburon	


Should your District wish to nominate an individual to represent your Agency in the election, that person must hold a position with your Agency that is one of the following:

1. A Member of the Legislative Body;
2. The Administrative Officer;
3. The Fire Chief; or
4. A Staff Person responsible for the Risk Management Function.

After your District nominates the individual by formal agency action, please submit a Nomination Form (enclosed) listing that individual. Forms are required no later than March 1<sup>st</sup>, 2019 to FAIRA at 1255 Battery Street, Suite 450, San Francisco, CA 94111.

Nominees will be placed on a ballot that will be sent to all Districts. Each District will then vote for seven (7) of the nominees, who will then fill the seven (7) open Board positions. Should you have any questions concerning this matter, please contact me directly.

Best regards,

  
Susan Blankenburg  
General Manager

cc: Board of Directors  
Dale Bacigalupi, General Counsel

Enclosure (Nomination Form)

Fire Agencies Insurance Risk Authority (FAIRA)  
1255 Battery Street, Suite 450, San Francisco, CA 94111  
P.O. Box 7443, San Francisco, CA 94120-7443

[www.faira.org](http://www.faira.org)

**NOMINATION OF INDIVIDUAL FAIRA MEMBER TO STAND FOR ELECTION TO THE GOVERNING BOARD OF DIRECTORS IN 2019**

The \_\_\_\_\_, a Member Agency of FAIRA, hereby nominates the following individual representing a FAIRA Member to stand for election prior to July 1, 2019 for one of seven (7) Authority Governing Board of Directors positions.

The \_\_\_\_\_, a Member Agency has authorized the nomination(s) by motion of the Governing Board made and passed on

Dated: \_\_\_\_\_

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Nominated Individual's Name

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Title

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
District Board Chairperson or Designee

ATTEST: \_\_\_\_\_  
District Board Clerk

The following current Member Districts are standing for election:

San Miguel  
Kentfield  
South Placer  
Tiburon

Vacaville  
Fresno County  
Northstar

**If your District does not wish to nominate anyone, disregard this form. In 2007, the Board adopted Resolution No. 2007-2 establishing a procedure whereby if the General Manager determines that as of the nomination deadline, the number of candidates is equal to or smaller than the number of board seats to be filled, so that the candidates are running unopposed, there shall be no election.**

**This procedure was implemented to save the expenses, associated with an election, when the current Board Members were running unopposed.**