



FRESNO COUNTY FIRE

PROTECTION DISTRICT

210 South Academy Avenue
Sanger, California 93657
Telephone: (559) 493-4300
Fax: (559) 875-8473
www.fresnocountyfire.org

RESOLUTION No. 2021-01

IN THE MATTER OF:

A RESOLUTION OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS DESIGNATING THE EXECUTIVE OFFICER OF THE DISTRICT AS THE FIRE AGENCIES INSURANCE RISK AUTHORITY (FAIRA) REPRESENTATIVE.

WHEREAS, the Fresno County Fire Protection District ("District") desires to appoint the Executive Officer as the representative to FAIRA; and,

WHEREAS, the District Executive Officer's duties are to oversee, or cause to be overseen, the business operations of the District consistent with direction by the District Board of Directors; and,

WHEREAS, the District Executive Officer has, in his previous position as District Chief, represented the District as a FAIRA Board Member for over 7 years; and,

WHEREAS, the necessary qualifications for the appointment for the District Executive Officer have been satisfied by the District and the individual to be designated is the District Executive Officer, Mark A. Johnson;

NOW THEREFORE BE IT RESOLVED:

1. The District Executive Officer, Mark A. Johnson, is appointed as the District FAIRA Representative.

The foregoing Resolution was duly PASSED, APPROVED and ADOPTED at the regular meeting of the District Board of Directors held on the 20th day of January, 2021, at Fresno, California, on motion made by Director _____, seconded by Director _____ and duly carried with the following roll call vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Michael Del Puppo, Board President

Certification of Resolution

ATTEST:

I **DeShaunda Hermosillo** duly appointed as the Clerk of the Board of the Fresno County Fire Protection District do hereby certify that the above is a true and correct copy of District **Resolution No. 2021-01**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on the 20th day of January 2021.

Signature
Clerk of the Board, Fresno County Fire Protection District