



# Fire Agencies Self Insurance System Special Board of Directors Meeting Agenda

October 7, 2020  
9:30 a.m.

Webex

**Dial-in Number: +1 (904) 900-2303**

**Meeting Number: 160 520 2511**

**[Meeting Link](#)**

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This meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Kim Sackett at (916) 290-4601 or [kim.sackett@sedgwick.com](mailto:kim.sackett@sedgwick.com). Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the FASIS Board of Directors less than 24 hours prior to a special meeting will be available for public inspection by contacting Kim Sackett at (916) 290-4601 or [kim.sackett@sedgwick.com](mailto:kim.sackett@sedgwick.com).

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- 1. CALL MEETING TO ORDER; ROLL CALL**
- 2. APPROVAL OF AGENDA AS POSTED OR AMENDED**
- 3. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Board relative to matters of the Fire Agencies Self Insurance System not on the agenda. Members of the public may submit comments by email in advance of the meeting by emailing Kim Sackett at [kim.sackett@sedgwick.com](mailto:kim.sackett@sedgwick.com) no later than 5 p.m. on Tuesday, October 6, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. Sackett during the meeting and, if timely received, Ms. Sackett will read or summarize the email to the directors. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

**4. ADMINISTRATIVE MATTERS**

- 3** \*A. Discussion Regarding Program Expansion  
*Recommendation: Staff recommends the Board of Directors review and provide direction.*

**5. CLOSING COMMENTS**

This time is reserved for comments by Board members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

**6. ADJOURNMENT**

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**NOTICE:**

- The next regular meeting of the FASIS Board of Directors will be held at 9:30 a.m. on Thursday, November 5, 2020, via Webex.