



Fire Agencies Insurance Risk Authority

Susan Blankenburg, General Manager
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April 26, 2019

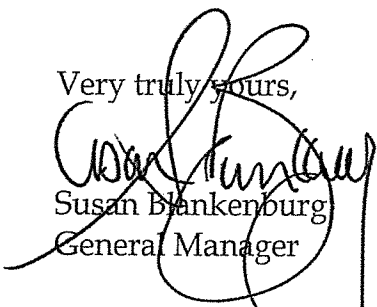
**RE: REPLACEMENT BALLOT
NOTICE OF NOMINATION RESULTS AND VOTING PROCEDURE
FOR THE FIRE AGENCIES INSURANCE RISK AUTHORITY -
GOVERNING BOARD OF DIRECTORS POSITIONS**

Dear FAIRA Member:

Enclosed is the replacement ballot, with which we ask you to cast your vote for the 2019 slate of Officers, coming up on July 1st, 2019. Please note that there are seven (7) Directors up for election, rather than six (6).

If you have already cast your vote, we would appreciate your signing and returning the replacement ballot to this office, or by email to Susan 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

AGENDA ITEM # 3E
Date 5/8/19

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