



**Board of Directors Special Meeting
Agenda**

**Tuesday, September 2, 2025
1:00 p.m.**

[Zoom](#)

**Meeting ID: 883 2249 2048
Passcode: 702514
(669) 444-9171**

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows:

- Sedgwick, 1750 Creekside Oaks Dr, Suite 200, Sacramento, CA 95833
- Alpine Fire District, 1364 Tavern Rd, Alpine, CA 91901
- Central Fire District of Santa Cruz County, 930 17th Ave, Santa Cruz, CA 95062
- Cloverdale Fire District, 533 Port Circle, Cloverdale, CA 95425
- Lakeside Fire Protection District, 12216 Lakeside Ave., Lakeside, CA 92040
- Sonoma Valley Fire District, 630 Second St West, Sonoma, CA 95476
- South Lake County Fire Protection District, 21095 Hwy 175, Middletown, CA 95461
- South Placer Fire Protection District, 6900 Eureka Road, Granite Bay, CA 95746
- Southern Marin Fire Protection District, 28 Liberty Ship Way, Suite 2800, Sausalito, CA 94965
- Tiburon Fire Protection District, 1679 Tiburon Blvd, Tiburon, CA 94920

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Amanda Bistolfo, amanda.bistolfo@sedgwick.com. Requests must be made as early as possible, and 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 less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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1. CALL MEETING TO ORDER; INTRODUCTIONS

2. APPROVAL OF AGENDA AS POSTED OR AMENDED

** Reference materials enclosed with staff report.*

3. **PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board relative to matters of Fire Risk Management Services (FRMS) not on the agenda. 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. **CONSENT CALENDAR** – If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 6 *A. Minutes of the August 11, 2025, Board of Directors Meeting
 Recommendation: Approval of the Consent Calendar.
5. **BENEFITS PROGRAM**
- 13 *A. Benefits Program Performance Update
 Recommendation: None.
- 16 *B. Update on Special Assessment Imposition
 Recommendation: None.
- 18 *C. Keenan & Associates Marketing Update
 Recommendation: None.
- 21 D. PRISM Presentation
 Recommendation: None.
- 22 E. CIRA/REMIF
 Recommendation: Authorize FRMS staff to release medical benefits coverage program underwriting data to CIRA on receipt of a Board Counsel approved non-disclosure agreement.
6. **GENERAL ADMINISTRATIVE MATTERS**
- 23 *A. Withdrawal Exception Requests
 Recommendation: Approve member request from City of Ceres to waive the FRMS three-year benefits program participation requirement and allow members to withdraw effective December 1, 2025, as needed to secure alternate medical benefits coverage.
- 25 *B. Expansion of Employee Assistance Program Eligibility
 Recommendation: Approve the inclusion of members participating in the Dental and/or Vision programs in the FRMS Employee Assistance Program (EAP), and direct staff to update Resolution 2023-04, Establishing an Employee Assistance Program for Participating Members of FASIS, to reflect the expanded eligibility criteria.
7. **CLOSING COMMENTS**
- A. Board of Directors
- B. Staff

8. ADJOURNMENT

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- The next regular meeting of the Board of Directors will be held at 10:00 a.m. on Thursday, October 23, 2025.
 - The CalChiefs annual conference will take place October 28 through October 30, 2025, in Anaheim, CA.