



FIRE AGENCIES SELF INSURANCE SYSTEM

1750 Creekside Oaks Drive, Suite 200
 Sacramento, CA 95833
 800-541-4591 Fax 916-244-1199

FASIS Board of Directors - Official Election Ballot

In response to a Call for Letters of Interest and Nomination Form, the FASIS Nominating Committee has received the following submissions for FOUR (4) Board of Directors' positions that will expire on June 30, 2018. The Nominating Committee is recommending the following candidates for consideration by the full membership. A brief summary of each candidate's related experience is included with this ballot.

OFFICIAL BALLOT - FASIS 2018 BOARD OF DIRECTORS' ELECTION

Please clearly mark an X in only four (4) of the following boxes, or mark the "none of the above" box.

Candidates for four (4) expiring positions on the FASIS Board of Directors Term of July 1, 2018, through June 30, 2021	VOTE (X)
*Moraga-Orinda Fire Protection District, Ms. Gloriann Sasser, Administrative Services Director	<input type="checkbox"/>
*Novato Fire Protection District, Mr. Bill Tyler, Fire Chief	<input type="checkbox"/>
*Ross Valley Fire Department, Mr. Roger Meagor, Acting Fire Chief	<input type="checkbox"/>
South Placer Fire Protection District, Mr. Gary Grenfell, President - South Placer Fire Protection District Board of Directors	<input type="checkbox"/>
*Tiburon Fire Protection District, Mr. Richard Pearce, Fire Chief	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

**Incumbent Board Member*

OR

<i>None of the potential candidates listed above.</i>	<input type="checkbox"/>
---	--------------------------

Signature of person completing on behalf of your District: _____
Print Name: _____ Position Title: _____
District Address: _____
Date completed: _____ E-mail: _____

Either mail this completed and signed ballot to: FASIS, c/o Bickmore, 1750 Creekside Oaks Drive, Suite #200, Sacramento, CA 95833, or fax it to (916) 244-1199, or scan the signed ballot and e-mail it to kmorris@bickmore.net before May 11, 2018.

Your vote is very important. Please vote and return your official Ballot by May 11, 2018.

Please note: Any ballots received with a postmark, faxed, or emailed after May 11, 2018, will not be counted.

**CANDIDATES FOR THE FASIS BOARD OF DIRECTORS
TO FILL FOUR (4) EXPIRING POSITIONS
FOR A TERM OF JULY 1, 2018, THROUGH JUNE 30, 2021**

CANDIDATES' SUMMARY OF EXPERIENCE

District	Candidates' Name	Summary of Experience
*Moraga-Orinda Fire Protection District	Ms. Gloriann Sasser, Administrative Services Director	Ms. Sasser has managed the Administrative Services Department of the Moraga-Orinda Fire District and served as the Treasurer on the FASIS Board of Directors since 2013. Ms. Sasser holds a CPA designation and brings extensive experience in local government finance, budget preparation, and auditing, along with 9 years of experience in finance, human resources and workers' compensation for fire districts. Ms. Sasser holds a Master's Degree in Public Administration and a Bachelor of Science Degree in Business Administration-Accounting.
*Novato Fire Protection District	Mr. Bill Tyler, Fire Chief	Since Ted Peterson's departure from the Novato Fire Protection District and representative to the FASIS Board of Directors, Chief Tyler has recently assumed the role as the Fire Chief for the Novato Fire District following 22 years of service as a Firefighter/Paramedic, Captain, and Battalion Chief and has fulfilled the remainder of Mr. Peterson's term on the Board of Directors. Chief Tyler would like to continue serving as the representative from his District on the FASIS Board.
*Ross Valley Fire Department	Mr. Roger Meagor, Acting Fire Chief	Chief Meagor previously served on the FASIS Board of Directors from 2005-2013 and has returned to serve on the Board while serving as the District's Acting Fire Chief. Ross Valley Fire Department holds a long history of its Fire Chiefs serving as a member on the FASIS Board of Directors.
South Placer Fire Protection District	Mr. Gary Grenfell, President - South Placer Fire Protection District Board of Directors	Director Grenfell served the City of San Jose Fire Department for over 30 years and retired at the rank of Fire Captain. Director Grenfell has been a Director for the South Placer Fire District (SPFD) over 17 years, and has served FASIS as a Board of Director for multiple terms. Director Grenfell is committed to the Fire Service as evidenced in his almost fifty years of service to the citizens of California as an active duty firefighter and now as a Director of SPFPD. Director Grenfell enjoys serving the agencies represented by FASIS as a Director and has the best interests of the fire service and the represented agencies in mind when he volunteers his services.
*Tiburon Fire Protection District	Mr. Richard Pearce, Fire Chief	Chief Pearce brings over 16 years of service as the Fire Chief to the Tiburon Fire Protection District. Further, Chief Pearce has served as a member of the FASIS Board of Directors, as well as on the Fire Districts' Association of California (FDAC) Board of Directors for several years. Further, Chief Pearce has served as President to the Fire Agencies Insurance Risk Authority (FAIRA). Chief Pearce expresses, that as a founding member of FASIS, we remain committed to the long-term success of the JPA, while ensuring the availability of efficient, effective and affordable workers' compensation programs.

* Incumbent Member to the FASIS Board of Directors