



FIRE AGENCIES SELF INSURANCE SYSTEM

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

April 2, 2021

OFFICIAL ELECTION BALLOT FOR THE ELECTION OF FOUR EXPIRING POSITIONS ON THE FASIS BOARD OF DIRECTORS

Dear FASIS Members:

An election is to be held to fill four positions on the FASIS Board of Directors that will expire on June 30, 2021. Each position's new term will be from July 1, 2021, through June 30, 2024.

Included with this transmittal is an official election ballot for the four expiring positions.

Please take this opportunity to complete and sign the enclosed ballot and return it to **FASIS no later than May 7, 2021.**

Due to State-wide workplace restrictions, FASIS staff is working remotely. As such, please scan and email your completed ballots to jennifer.jobe@sedgwick.com.

***** Ballots received after the May 7, 2021, deadline will not be counted. *****

Please contact Jennifer Jobe, at (800) 541-4591, extension 19141, if you have any questions.



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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, 2021. 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 2020 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, 2020, through June 30, 2023	VOTE (X)
*Moraga-Orinda Fire Protection District – Ms. Gloriann Sasser, Admin. Services Director	<input type="checkbox"/>
*Ross Valley Fire Department – Mr. Jason Weber, Fire Chief	<input type="checkbox"/>
*Tiburon Fire Protection District – Mr. Richard Pearce, Fire Chief	<input type="checkbox"/>
*Novato Fire Protection District – Mr. Bill Tyler, Fire Chief	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

**Incumbent Board Member*

OR

None of the potential candidates listed above.	<input type="checkbox"/>
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Signature of person completing on behalf of your District: _____
Print Name: _____ Position Title: _____
District Address: _____
Date completed: _____ E-mail: _____

Due to State-wide workplace restrictions, FASIS staff is working remotely. As such, please scan and email your completed ballots to jennifer.jobe@sedgwick.com or send via fax to (916) 244-1199.

If you are unable to submit your completed ballot electronically, please contact Jennifer Jobe at 916.244.1141 to secure other arrangements for submission.

Your vote is very important. Please vote and return your official ballot by May 7, 2021.

**CANDIDATES FOR THE FASIS BOARD OF DIRECTORS
TO FILL FOUR (4) EXPIRING POSITIONS
FOR A TERM OF JULY 1, 2021, THROUGH JUNE 30, 2024**

CANDIDATES' SUMMARY OF EXPERIENCE

District	Candidates' Name	Summary of Experience
*Moraga-Orinda Fire Protection District	Ms. Gloriann Sasser, Administrative Services Director	Ms. Gloriann Sasser has been the Administrative Services Director with Moraga-Orinda Fire District since 2013 where she is responsible for human resources, finance, and information technology. In 2013 Ms. Sasser joined the FASIS board and has served as FASIS Treasurer ever since. She brings a unique financial perspective to the FASIS board. Further, Ms. Sasser has a bachelor's degree in accounting, a master's degree in public administration and is a certified public accountant.
*Ross Valley Fire Department	Mr. Jason Weber, Fire Chief	Mr. Jason Weber has served as the Ross Valley Fire Chief for the last two and one-half years and as the Marin County Fire Chief for the last nine years. Chief Weber has broad experience in public safety including workplace injuries and prevention. Further, Chief Weber has worked through two extensive RFP processes for TPA selection.
*Tiburon Fire Protection District	Mr. Richard Pearce, Fire Chief	Mr. Richard Pearce has more than 35 years in the fire service and brings over 19 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.
*Novato Fire Protection District	Mr. Bill Tyler, Fire Chief	Mr. Bill Tyler is the current Fire Chief for the Novato Fire Protection District. Chief Tyler has been an active member of the FASIS Board of Directors for the last three years and has served on various subcommittees and through regular discussions in order to best position FASIS to meet the demands of providing the best workers' compensation program oversight and other services at the most efficient costs, resulting in reduced claims costs and claims resolution to the benefit of FASIS district members. In addition, the Chief expresses his support of exploring and expanding other shared services to the members by creating and nurturing strategic partnerships that will help to provide additional quality protections at a reasonable cost.

* Incumbent Member to the FASIS Board of Directors