



**To:** Board of Directors  
**From:** Michael Schwartz, Fire Chief  
**Date:** April 2, 2020  
**Subject:** Fire Agencies Self Insurance System (FASIS) Election of Board of Directors

**Background**

An election is to be held to fill four positions on the FASIS Board of Directors which will expire on June 30, 2020. Each position's new term will be from July 1, 2020 through June 30, 2023.

FASIS staff prepared and mailed a ballot to each member agency, with ballots due by May 8, 2020.

**Recommendation**

Select four candidates to fill the four expiring positions on the FASIS Board of Directors.



## FIRE AGENCIES SELF INSURANCE SYSTEM

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

April 1, 2020

### **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, 2020. Each position's new term will be from July 1, 2020, through June 30, 2023.

Included with this transmittal is an official election ballot for the four expiring positions. Please note that there are several candidates running for the four expiring positions, so the four candidates that receive the most votes will fill these positions.

Please take this opportunity to complete and sign the enclosed ballot and return it to **FASIS no later than May 8, 2020.**

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

***\*\* Ballots received after May 8, 2020, deadline will not be counted. \*\****

Please contact Kim Sackett, at (800) 541-4591, extension 19025, 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, 2020. 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)
*American Canyon Fire Protection District – Mr. Glen Weeks, Fire Chief	<input type="checkbox"/>
*Southern Marin Fire Protection District – Mr. Tom Perazzo, Director	<input type="checkbox"/>
*Sonoma County Fire District – Mr. Mark Heine, Fire Chief	<input type="checkbox"/>
*Cloverdale Fire Protection District – Ms. Carol Giovanatto, Board President	<input type="checkbox"/>
South Placer Fire District – Mr. Gary Grenfell, Director	<input type="checkbox"/>
	<input type="checkbox"/>

*\*Incumbent Board Member*

**OR**

<i>None of the potential candidates listed above.</i>	<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: _____

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If you are unable to submit your completed ballot electronically, please contact Kim Sackett at (916) 290-4601 to secure other arrangements for submission.

**Your vote is very important. Please vote and return your official ballot by May 8, 2020.**



**CANDIDATES FOR THE FASIS BOARD OF DIRECTORS  
TO FILL FOUR (4) EXPIRING POSITIONS  
FOR A TERM OF JULY 1, 2020, THROUGH JUNE 30, 2023**

**CANDIDATES' SUMMARY OF EXPERIENCE**

District	Candidates' Name	Summary of Experience
<b>*American Canyon Fire Protection District</b>	<b>Mr. Glen Weeks, Fire Chief</b>	Chief Weeks has been a member of the FASIS Board since June 2007 and American Canyon FPD has held a seat on the FASIS Board since its inception. During Chief Weeks' tenure he has served as a representative of FASIS on the LAWCX Board, served on numerous ad-hoc committees, and has served as FASIS Board President for the last five years. His participation and attendance at Board meetings and other FASIS Board functions has demonstrated a long term history of commitment to FASIS. Chief Weeks very much wishes to continue to serve on the FASIS Board.
<b>*Southern Marin Fire Protection District</b>	<b>Mr. Tom Perazzo, Director</b>	Director Perazzo, before retiring last September, spent almost 50 years in the insurance industry working with insureds, rating bureaus, insurance company risk control and underwriters, as well as OSHA, in order to provide a safe workplace and lower workers' compensation coverage premiums and claim costs. Director Perazzo has served on SMFPD's Board since 2012. He has also served on various Board and District Committees where he championed workplace safety. Director Perazzo is very interested in being re-elected as a member of the FASIS Board.
<b>*Sonoma County Fire District</b>	<b>Mr. Mark Heine, Fire Chief</b>	Chief Heine has served on the FASIS Board for the past several years and wishes to continue his service as a Board member to support the vision, mission, and values of FASIS.
<b>*Cloverdale Fire Protection District</b>	<b>Ms. Carol Giovanatto, Board President</b>	Ms. Giovanatto has served the Cloverdale Fire Protection District as a Board member for 19 years, along with several terms as President. She is a dedicated public servant who is very focused on the betterment of the Fire Service and Fire Districts in general. Ms. Giovanatto has also served on the FASIS Board for several terms. Her knowledge and strengths are based on a career of 41 years in local government working for both municipalities and Fire Districts. She also has experience in personnel management, finance, budgeting and Board management. Additional history includes a Board position on another municipal Workers Comp JPA which deals with issues comparable to FASIS. Ms. Giovanatto is diligent in attending all FASIS meetings and readily volunteers to sit on various subcommittees. Ms. Giovanatto represents the Fire Service well and has a long-standing history of working for the betterment of the FASIS organization.
<b>South Placer Fire District</b>	<b>Mr. Gary Grenfell, Director</b>	Director Grenfell retired from the San Jose Fire Department as a Fire Captain serving over 30 years. He has been a Director at South Placer Fire District for over 19 years and has served on the FASIS Board for multiple terms. Director Grenfell enjoys serving the agencies represented by FASIS as a Director and truly has the best interest of the fire service and the represented agencies in mind when he volunteers his services.

\* Incumbent Member to the FASIS Board of Directors