



FIRE AGENCIES SELF INSURANCE SYSTEM

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

April 3, 2019

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

Dear FASIS Members:

An election is to be held to fill three positions on the FASIS Board of Directors that will expire on June 30, 2019. Each position's new term will be from July 1, 2019, through June 30, 2022.

Included with this transmittal is an official election ballot for the three expiring positions. Please note that there are several candidates running for the three expiring positions, so the three 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** **postmarked no later than May 10, 2019:**

FASIS, c/o York
1750 Creekside Oaks Drive, Suite 200
Sacramento, California 95833

It may also be faxed to (916) 244-1199, or sent via email to: kim.sackett@yorkrisk.com.

***** Ballots received after the postmarked date of May 10, 2019, 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 THREE (3) Board of Directors' positions that will expire on June 30, 2019. 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 2019 BOARD OF DIRECTORS' ELECTION

Please clearly mark an X in only THREE (3) of the following boxes, or mark the "none of the above" box.

Candidates for three (3) expiring positions on the FASIS Board of Directors Term of July 1, 2019, through June 30, 2022	VOTE (X)
South Placer Fire District - Mr. Gary Grenfell, Director	<input type="checkbox"/>
*Vacaville Fire Protection District - Mr. Howard Wood, Fire Chief	<input type="checkbox"/>
*Bodega Bay Fire Protection District - Mr. Sean Grinnell, Fire Chief	<input type="checkbox"/>
*Valley of the Moon Fire Protection District - Mr. Stephen Akre, Fire Chief	<input type="checkbox"/>
	<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"/>
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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 York, 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 kim.sackett@yorkrisk.com before May 10, 2019.

Your vote is very important. Please vote and return your official Ballot by May 10, 2019.

Please note: Any ballots received with a postmark, faxed, or emailed after May 10, 2019, will not be counted.