



GOVERNING BOARD MEETING

Wednesday, June 26, 2024

11:00 A.M.

This meeting is being conducted by teleconference. Webinar Link:

<https://us02web.zoom.us/j/85624850840?pwd=rX1J0OWYasWJPF8ciLRApMh6FVqOCS.1>

iPhone one-tap: +16699006833,,85624850840#

Telephone Dial: +1 312 626 6799 (US Toll)

Meeting ID: 856 2485 0840

Passcode: 629011

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Cosumnes Community Services District, 8820 Elk Grove Blvd, Elk Grove, CA 95624
- Courtland Fire District, 154 Magnolia Ave, Courtland, CA 95615
- Higgins Area Fire District, 10106 Combie Road, Auburn, CA 95602
- Lake Valley Fire Protection District, 2211 Keetak Street, So. Lake Tahoe, CA 96150
- Linda Fire District, 1286 Scales Avenue, Marysville, CA 95901
- Pacific/Fruitridge Fire District, 5770 Freeport Blvd, Ste.200, Sacramento, CA 95822
- Penn Valley Fire Protection District, 10513 Spenceville Rd, Penn Valley, CA 95946
- Pine Grove Community Services District, 19840 State Hwy 88, Pine Grove, CA 95665
- Placer Hills Fire Protection District, 17020 Placer Hills Road, Unit 2A, Meadow Vista, CA 95722
- Sacramento Regional Fire 10411 Old Placerville Rd, Rancho Cordova, CA 95827
- Wheatland Fire Authority, 313 Main Street, Wheatland, CA 95692
- Wilton Fire Protection District, 9800 Dillard Road, Wilton, CA 95693

Notice: This meeting will be held in accordance with the Ralph M. Brown Act and the Federal American with Disabilities Act.

The teleconference is open to the public and any member of the public will have an opportunity to address the Board during "Unscheduled Matters" or by emailing their comment to the Authority's administrative email. Written comment must be submitted no later than 2 hours before the start of the meeting, no more than 250 words, and sent via email to: AdminNCS DIA@ncsdia.com.

Please submit the following information:

1. Name
2. Agenda Item Number
3. Comment (no more than 250 words)

Such comments will be read by Authority staff during the appropriate time during the meeting. Upon entry into the meeting, all computers and telephones except for those of the Board Members, the Executive Director, and essential staff, shall be muted except as necessary to allow public comment during the Unscheduled Matters portion of the meeting.



1. Welcome & Introductions

2. Unscheduled Matters

Receive comments from the audience, staff, and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

3. Communication From the Public – Public Comment

At this time, members of the public have the opportunity to address the Board on any item within the subject matter jurisdiction of the Board.

4. Consent Agenda

A. Approval of April 24, 2024, Governing Board Minutes.

(Action Item)

Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed. Items on the Board approved consent agenda will be deemed considered in full and adopted as recommended.

5. Approval of Bills and Financial Reports

Financial reports for the period ending May 31, 2024

(Action Item)

6. Executive Director Report

(Information)

7. 2024-25 MOC/COC Revisions

Draft revisions for 2024-25 Memorandums of Coverage and Certificates of Coverage

(Action Item)

8. Excess Coverage Costs for 2024-25

Cost estimates from our excess carrier

(Action Item)

9. NSCDIA Actuarial Study for 2024-25

Acceptance of final draft of the 2024-25 actuarial study

(Action Item)



10. Workers' Compensation Contributions for 2024-25

Contribution amounts by member for 2024-25

(Action Item)

11. Dividend Analysis for 2024-25

Analysis of possibility of a dividend based on the NCS DIA Capital Target Policy

(Action Item)

12. Budget for 2024-25

Presentation of budget for 2024-25

(Action Item)

13. CAJPA Fall Conference September 10-13, 2024

(Information)

14. Future Board Meetings

Wednesday, January 29, 2025 – Teleconference

Wednesday, April 30, 2025 – TBD

Wednesday, June 25, 2025 – Teleconference

15. Adjournment

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Executive Director, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.