

Acknowledgment

State of California

County of Sonoma

On _____ [date] before me, _____ [name and title of officer taking acknowledgment], personally appeared Carolynn Williams, David Williams and Sean Grinnell, who proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ [Seal]



MEMORANDUM

TO: Board of Directors
FROM: Sean Grinnell, Fire Chief
DATE: 4-5-12
SUBJECT: FASIS election
Cc: File

A handwritten signature in black ink, appearing to be "S. Grinnell", is written over the name "Sean Grinnell, Fire Chief" in the "FROM:" line of the memorandum.

Attached is the FASIS election form. FASIS has 4 open seats and five people running for the open seats-I must admit this is the first time in a long time that so many have run.

My vote is with the incumbents. I ask that you grant me authority to vote on behalf of the District; or tell which candidates you would like me to vote for.



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 Board of Directors' positions that will expire on June 30, 2012. The Nominating Committee is recommending the following candidates for consideration by the full membership.

OFFICIAL BALLOT - FASIS 2012/2013 BOARD OF DIRECTORS

Please clearly mark an X in only FOUR 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, 2012, through June 30, 2015 | VOTE (X) |
|---|-------------|
| *Ross Valley Fire Department, Mr. Roger Meagor, Fire Chief | |
| *Tiburon Fire Protection District, Mr. Richard Pearce, Fire Chief | |
| *South Place Fire Protection District, Mr. Gary Grenfell, Director | |
| *Moraga-Orinda Fire District, Ms. Sue Casey, Administrative Services Director | |
| South Lake County Fire Protection District, Mr. James L. Abell, Director | |

**Incumbent Board Member*

OR

None of the potential candidates listed above.

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

Either mail this ballot to: FASIS, c/o Bickmore Risk Services, 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 rbuchanan@brsrisk.com *before May 14, 2012.*

Your vote is very important. Please vote and return your official Ballot by May 14, 2012.

Please note: Any ballots received with a postmark after May 14, 2012, will not be counted.