

**NOMINATION OF INDIVIDUAL TO STAND FOR ELECTION TO THE FAIRA
GOVERNING BOARD IN 2023**

NORTH CENTRAL FIRE PROTECTION DISTRICT _____, a Member Agency of FAIRA, hereby nominates the following individual representing a FAIRA Member Agency to stand for election prior to July 1, 2023 for one of seven (7) Governing Board of Directors positions.

NORTH CENTRAL FIRE PROTECTION DISTRICT _____, a Member Agency of FAIRA, has authorized the nomination by motion of the Agency's Governing Board made and passed on APRIL 11, 2023: _____.

MICHAEL GOLDEN

Nominated Individual's Name

DIRECTOR, (Elected Board Member of the Legislative Body)

Title

Signed: 
District Board Chairperson or Designee

Date: APRIL 11, 2023

ATTEST: 
District Board Clerk

Please attach a short biographical statement of the Nominated Individual to be circulated during the election.

The following current Member Districts' seats are eligible for re-election:

Fresno County
Kentfield
Northstar CSD
San Miguel

South Placer
Tiburon
Vacaville

April 10 2023

Michael Golden BIO for FAIRA Board of Directors Nomination

I have been on the Board of Directors for the North Central Fire Protection District since October of 2021. In that time, I, along with the other directors, have been involved in the management of our district. I have not missed a monthly board meeting, have sat on a few ad hoc committees, and had the pleasure of attending the 2023 FDAC Conference in Napa. The conference gave me the opportunity to meet and exchange information with personnel and staff from many fire districts around California. I also met representatives of FAIRA and learned more about the organization.

I have been a licensed insurance broker for Property and Casualty as well as Life and Health Insurance for the past 36 years. I purchased and ran our family business, Golden Insurance Agency, for many years prior to merging with Imhoff Sunland Insurance Services, Inc. where I was Vice President of the corporation for 15 years, until we merged with Cal-Valley Insurance Services, Inc. in 2018. I am actively involved in production and placement of insurance coverage for our clients, development of insurance products with our insurance companies, and the legislative process for insurance regulation.

I have been an active member of the Western Insurance Agents Association (WIAA) for the past 30 years serving many offices including Chairman of the Board for the State Association and President of our local chapter. I am currently on the WIAA Legislative Committee where we review, advise, and offer input and guidance on insurance legislation being proposed to, or by, the CA Department of Insurance. For the past 4 years, much of our time has been spent on proposed changes due to the CA wildfires, and the impact that has had on the insurance market and coverage availability.

On a personal note, I am 58 years of age, born and raised in Fresno as the youngest of 9 children. I have always been involved in our local and church community. I'm an active member of the Knights of Columbus, an Adult Leader in our Boy Scout program and proud father of an Eagle Scout. My wife Catherine and I have 4 children between us, a son living in Santa Rosa who is an ICU Nurse, a daughter in San Diego who is a Vet Tech, a daughter with a degree in Psychology and master's in Human & Social Services working for St. Agnes Hospital in Fresno, and a son who completed his undergrad at Cal Berkeley's College of Chemistry, and is now obtaining his doctorate degree at Stanford.

I hope that we will have the chance to work together. I would welcome the opportunity to serve on the FAIRA Board of Directors. Thank you for your time and consideration.

Sincerely,

Michael Golden

North Central Fire Protection District
Board of Director District 5
15850 W. Kearney Blvd.
Kerman CA 93630
Cell: (559) 779-8519



Fire Agencies Insurance Risk Authority

Date: January 27, 2023
To: FAIRA Member Agencies
Subject: **Notice of Nomination and Election Procedures for the 2023 Election to the Authority's Governing Board**

In accordance with the Fire Agencies Insurance Risk Authority's Sixth Amended Joint Powers Authority Agreement (JPA), seven (7) positions of the Governing Board ("Board") must be filled by election prior to July 1, 2023. The following Member Agencies are eligible for re-election:

Fresno County	San Miguel	Vacaville
Kentfield	South Placer	
Northstar CSD	Tiburon	

Should your Agency wish to nominate an individual to represent it in the election, that person must hold a position within your Agency that is one of the following:

- A Member of the Legislative Body;
- The Administrative Officer;
- The Fire Chief; or
- A Staff Person responsible for the Risk Management Function.

After your Agency nominates the individual by formal action, please submit a Nomination Form (enclosed) listing that individual as a nominee as well as a short biographical statement. Forms are required to be sent no later than March 14, 2023 to FAIRA by email to tay_gonzalez@ajg.com

Nominees will be placed on a ballot that will be sent to all Member Agencies. Each will then be able to vote for seven (7) of the nominees, who will then fill the seven (7) open Board positions. Should you have any questions concerning this matter, please contact me or Tay Gonzalez directly.

Best regards,



Susan Blankenburg
General Manager

Enclosure (Nomination Form)

Tim Henry

From: Tay Gonzalez <Tay_Gonzalez@ajg.com>
Sent: Wednesday, March 29, 2023 4:34 PM
Cc: Susan Blankenburg
Subject: REMINDER: Call for Nominations: 2023 FAIRA Board of Directors' Election
Attachments: Nomination Instructions Letter- 2023.pdf; Fillable-2023 Nomination Form.pdf

Just a reminder to have your District's Nomination Form returned by **April 17th**. If you have already submitted a nomination, there is no need to respond.

FAIRA Member,

As you have seen from my previous emails, it is election time for the FAIRA Board of Directors. Originally, our deadline for nominations was March 15th. Five of the seven incumbent Directors have expressed an interest in serving for an additional four-year term. If your District would like to submit a candidate to run for one of the vacant seats on the Board, please return the attached Nomination Form, a resolution by your District's Board or copy of the District Board Minutes supporting the nomination, and a short biographical statement from the candidate via email no later than **April 17th**.

Once again you will find a letter from FAIRA's General Manager, Susan Blankenburg, outlining the nomination process for the 2023 FAIRA Board of Directors' Election attached to this email. If you have any questions, comments, or concerns, please feel free to call or email me.

Best,

Tay Gonzalez
Administrative Analyst
FAIRA
Office: 415-536-4004
Tay_gonzalez@ajg.com



From: Tay Gonzalez
Sent: Monday, March 13, 2023 3:16 PM
To: Susan Blankenburg <Susan_Blankenburg@AJG.com>
Subject: Follow Up: 2023 FAIRA Board of Directors' Election

FAIRA Member,

Tomorrow, March 14th, is the last day to send in your District's Nomination Form. If you have any questions, please let me know.

If I have already received your Nomination Form, thank you. There is nothing further you need to provide.

Best,

Tay Gonzalez

Administrative Analyst

FAIRA

Office: 415-536-4004

Tay_gonzalez@ajg.com



From: Tay Gonzalez

Sent: Friday, January 27, 2023 6:09 PM

To: Susan Blankenburg <Susan_Blankenburg@AJG.com>

Subject: 2023 FAIRA Board of Directors' Election

FAIRA Member,

It is election time again; attached you will find a letter from FAIRA's General Manager, Susan Blankenburg, outlining the nomination process for the 2023 FAIRA Board of Directors' Election.

Please return the attached Nomination Form via email no later than March 14th. If you have any questions, please let me know.

Best,

Tay Gonzalez

Administrative Analyst

FAIRA

Office: 415-536-4004

Tay_gonzalez@ajg.com

