

**A RESOLUTION BY THE BOARD OF DIRECTORS  
OF THE  
ALPINE FIRE PROTECTION DISTRICT  
APPROVING THE FAIRA 6<sup>TH</sup> AMENDED JPA AGREEMENT AND  
UPDATED COVERAGE AGREEMENT**

**RESOLUTION # 19/20-05**

**WHEREAS**, The Alpine Fire Protection District is a member of the Fire Agencies Insurance Risk Authority (FAIRA); and

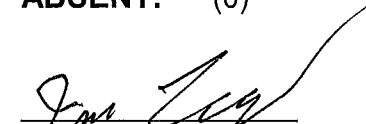
**WHEREAS**, the Board of Directors of the Fire Agencies Insurance Risk Authority has approved the Sixth Amended Joint Powers Agreement and the updated Liability Risk Coverage Agreement and has requested that the Board of The Alpine Fire Protection District also approve both documents.

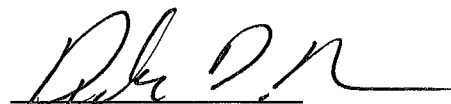
**NOW, THEREFORE**, be it resolved by the Board of Directors of The Alpine Fire Protection District, as follows:

1. The Board approves the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the updated Liability Risk Coverage Agreement.
2. The Fire Chief is directed to provide a copy of this Resolution to FAIRA and advise FAIRA of the Board's approval.

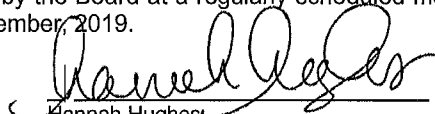
**PASSED AND ADOPTED** by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 17<sup>th</sup> day of December 2019 by the following vote:

**AYES:** (5) Easterling, Mann, Price, Taylor, Willis  
**NOES:** (0)  
**ABSTAIN:** (0)  
**ABSENT:** (0)

  
\_\_\_\_\_  
Jim Easterling  
President of the Board

  
\_\_\_\_\_  
Pat Price  
Board Secretary

I, Hannah Hughes, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution No. 19/20-04 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 19<sup>th</sup> day of November, 2019.

  
\_\_\_\_\_  
Hannah Hughes  
Clerk of the Board

**A RESOLUTION BY THE BOARD OF DIRECTORS  
OF THE  
ALPINE FIRE PROTECTION DISTRICT  
AMENDING THE COST RECOVERY SCHEDULE  
FOR CERTAIN SERVICES PROVIDED**

**RESOLUTION # 19/20-05**

**WHEREAS**, The Alpine Fire Protection District is a member of the Fire Agencies Insurance Risk Authority (FAIRA); and

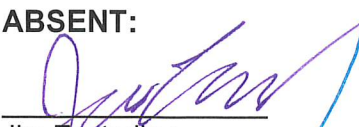
**WHEREAS**, the Board of Directors of the Fire Agencies Insurance Risk Authority has approved the Sixth Amended Joint Powers Agreement and the updated Liability Risk Coverage Agreement and has requested that the Board of The Alpine Fire Protection District also approve both documents.


**NOW, THEREFORE**, be it resolved by the Board of Directors of The Alpine Fire Protection District, as follows:

1. The Board approves the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the updated Liability Risk Coverage Agreement.
2. The Fire Chief is directed to provide a copy of this Resolution to FAIRA and advise FAIRA of the Board's approval.

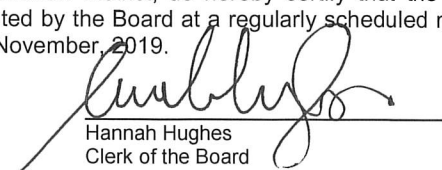
**PASSED AND ADOPTED** by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 17<sup>th</sup> day of December 2019 by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

  
\_\_\_\_\_  
Jim Easterling  
President of the Board

  
\_\_\_\_\_  
Pat Price  
Board Secretary

I, Hannah Hughes, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution No. 19/20-04 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 19<sup>th</sup> day of November, 2019.

  
\_\_\_\_\_  
Hannah Hughes  
Clerk of the Board