



**GOLDEN STATE**  
RISK MANAGEMENT AUTHORITY

*Innovative programs, personalized service*

**AGENDA**

Fire Agency Advisory Committee Meeting  
September 26, 2011 10:00AM  
Golden State Risk Management Authority Conference Room  
243 W. Sycamore St. Willows, CA 95988

1. Welcome and Introductions
2. Roll Call
3. Approve April 25, 2011 meeting minutes
3. Public comment
4. Occu-Med Presentation
  - Presentation of services offered by Occu-Med, a company that provides fitness-for-duty medical exams and other services
  - Committee will discuss potential options for utilization of Occu-Med services  
(Possible Action Item)
5. Lexipol Presentation
  - Representatives from Lexipol will present their recently-developed Fire Policy Manual and training services
  - Committee will discuss potential options for utilization of Lexipol services  
(Possible Action Item)
6. Old Business
  - Report on new Fire Agency Specific Loss Prevention Incentive Program
  - Update on Best Practices resources
5. Future Meetings
  - Propose date, time of future meetings
6. Adjourn