

July 9, 2020

TO: Sonoma County Fire Districts Association Members  
FROM: Carol Giovanatto-Pigoni, FASIS Representative/Cloverdale Fire District  
SUBJECT: Report on June 25, 2020 FASIS WebEx Meeting

The FASIS Board of Directions held a meeting conducted through WebEx on June 25, 2020 due to the COVID-19 protocol. For meeting efficiency, a number of routine business items were placed on the Consent Calendar.

Highlighted Actions from the meeting include:

**Occu-Med Program Update: Following are key updates regarding Occu-Med's service offerings:**

*~Cancer Screenings: Complete Blood Count administered during the pre-placement medical examination. Identifies findings potentially associated with cancer.*

*~Pre-Exam Questionnaire: Addresses mental health; documents prescription/non-prescription medication; previous three hospitalizations; psychological concerns; weight gain or loss; changes in appetite; and treatment related to alcoholism.*

*~Post-Exam: Surveys are distributed immediately following on-site exams and within one week following traditional clinic exams. Individual District receives reports indicating Medically Qualified, Conditionally Qualified or further information must be obtained prior to final recommendation.*

**Established Meeting Dates for 2021**

*March 25, 2021, June 24, 2021, October 28, 2021*

**Reappointment of FASIS Representatives to the Local Agency Workers' Compensation Excess JPA (LAWCX) Board of Directors**

*FASIS Representatives to LAWCX, Glen Weeks and Howard Wood, have committed to serve another one-year term, commencing July 1, 2020. Staff recommends the Board of Directors affirm the re-appointment of Glen Weeks, Representative and Howard Wood, Alternate to the LAWCX Board of Directors.*

**Proposed Amendments to FASIS Memorandum of Coverage (MOC)**

*The Board of Directors approved amendments as recommended by Legal Counsel to the Memorandum of Coverage effective July 1, 2020. Amendments were primarily clerical/technical in nature and did not change the primary coverages.*

**Executive Director's Report:**

*The consolidation efforts with EBA are continuing with an established target date for completion of July 2021.*

**Next Meeting:** *November 5, 2020*