

RESOLUTION NO. 2023-01

RESOLUTION OF THE GOVERNING BOARD OF THE SOUTHERN INYO FIRE PROTECTION DISTRICT

AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY

WHEREAS, the Fire Agencies Self Insurance System (FASIS) was formed in 1984 for the purpose of jointly funding losses and providing risk management services to reduce such losses by and among California fire protection and community services districts; and

WHEREAS, the FDAC Employment Benefits Authority (FDAC EBA) was formed in 2005 to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees and members of the legislative body of the California public agencies who are members of FDAC EBA; and

WHEREAS, following the exploration and in-depth analysis of a strategic partnership, the Board of Directors of FASIS and FDAC EBA directed the merger of the two programs, effective July 1, 2023, to provide comprehensive and cost-effective coverage programs through a responsive risk pool for fire service agencies; and

WHEREAS, FASIS and FDAC EBA have agreed that FASIS will change its name to Fire Risk Management Services (FRMS) and adopt an amended and restated joint exercise of powers agreement, and that FDAC EBA will assign its rights and liabilities to FRMS and adopt the same agreement as its own; and

WHEREAS, the amended and restated agreement allows FRMS to operate the programs previously operated by both FDAC EBA and FASIS, and admit members that would have been eligible to join either FDAC EBA or FASIS in the past; and

WHEREAS, SIFPD is a member of FASIS, and the Board of Directors of SIFPD finds it in the best interest of SIFPD to continue participating in and obtaining coverage and risk management services from FASIS, which is changing its name to FRMS; and

WHEREAS, FRMS (formerly FASIS) requires the SIFPD to pass a resolution expressing the desire and commitment of SIFPD to approve the amended and restated joint exercise of powers agreement of FRMS and continue participation in FRMS, which requires a new three-year minimum participation period.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of SIFPD approves the Amended and Restated Joint Exercise of Powers Agreement for FRMS, as presented; and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Board Chairperson to sign the Amended and Restated Joint Exercise of Powers Agreement that shall enable the SIFPD to continue participating in the joint self-insurance and risk management programs provided by FRMS.


PASSED AND ADOPTED by the Governing Board of the District at a regular meeting held on the 17th day of May, 2023, by the following vote:

Motion passed 5 / 0 / 0 / 0.

	AYE	NOE	ABSTAIN	ABSENT
Chair, [Robin Flinchum]	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Vice-Chair, [Jon Zellhoefer]	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Secretary, [Spencer McNeal]	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Treasurer, [Linda Lee]	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Director, [Ian Zatarain]	<u>X</u>	<u> </u>	<u> </u>	<u> </u>



Robin Flinchum, Chairperson
Southern Inyo Fire Protection District Board

ATTEST: 

Mike Jerry, Dept. Secretary of the Southern Inyo Fire Protection District