

RESOLUTION NO. 23-07

**RESOLUTION OF THE
MORAGA-ORINDA 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, Moraga-Orinda Fire Protection District is currently a member of both FASIS and FDAC EBA, and the Board of Directors of Moraga-Orinda Fire Protection District finds it in the best interest of Moraga-Orinda Fire Protection District to continue participating in and obtaining coverage and risk management services from FRMS; and

WHEREAS, FRMS requires the Moraga-Orinda Fire Protection District to pass a resolution expressing the desire and commitment of Moraga-Orinda Fire Protection District 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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Moraga-Orinda Fire Protection District 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 Administrative Services Director to sign the Amended and Restated Joint Exercise of Powers Agreement that shall enable the Moraga-Orinda Fire Protection District to continue participating in the joint self-insurance and risk management programs provided by FRMS.

I hereby certify that the foregoing is a true and complete copy of a resolution duly and regularly adopted by the Board of Directors of the Moraga-Orinda Fire Protection District at a regular meeting on this 15th day of March 2023, held at 22 Orinda Way, Orinda, California 94563, on motion made by Director Danziger and seconded by Director Jorgens, and duly carried with the following roll call vote.

AYES: DIRECTORS DANZIGER, HASLER, JORGENS, ROEMER, AND JEX

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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Dated: March 15, 2023


ATTEST:



John Jex, President
Board of Directors

I certify that this is a full, true, and correct copy of the original document, which is on file in my office, was passed and adopted by the Moraga-Orinda Fire District on the date shown.

ATTEST:



Marcia Holbrook
District Secretary/District Clerk