

TO: Sonoma County Fire Districts Association

FROM: Carol Pigoni, Cloverdale Fire Protection District

DATE: December 22, 2022

SUBJECT: FASIS/FDAC EBA UPDATE

The FASIS and EBA Boards have continued to meet jointly and the most recent Board of Directors Meeting was held on December 7th in Sacramento. A summary of the major Board discussion items are as follows:

1. FASIS & FDAC EBA Consolidation Report. The Board received the updated report on the progress of consolidation of the two agencies. The process is on-track with the "Roadmap" and previously defined timeline. Currently staff and the Advisory Committee are working on (1) review of revisions to governing documents, (2) Program analysis & identification of streamlined services, and (3) FDACEBA/FASIS Member marketing & communication. These tasks are scheduled on the timeline for November 2022 through January 2023. Additionally, a presentation was made on the new name for the consolidated agency "Fire Insurance Risk Management Services (FIRMS)" along with tagline, Purpose Statement and marketing materials. These materials had been vetted and endorsed by the Advisory Committee. The Name and related materials were unanimously approved by both Boards.
2. FASIS and FDAC EBA Member Eligibility. Staff and legal Counsel from both agencies have been reviewing the eligibility requirements for the consolidated agency. An initial presentation was made on how the two agencies can combine to the broader membership. In summary, legal counsel opined that "Eligibility for JPPA membership will need to be broad enough to accommodate EBA's current membership, but eligibility for participation in the workers' compensation program can be restricted to fire protection and community service districts, and eligibility for board membership can be similarly limited." After a lengthy and thorough discussion including board composition, voting procedures and timing, it was agreed to return the item for addition modifications and discussion.
3. FASIS Election of Officers: Fire Chief Wood resigned as FASIS Board President creating a vacancy in the office. Vice President Acre stepped up and was voted in as President. After consideration Chief Wood accepted the role of Vice President. Voted unanimous by the Board.
4. FDAC EBA Member Participation in the FASIS Employee Assistance Program. In anticipation of the consolidation (July 1, 2023), the FASIS Board approved FDAC EBA members participation in the Employee Assistance Program. The existing FDAC EBA program was slated to expire on January 1, 2023.

5. Agreement Between FASIS and On Duty Health for On-Site Annual Medical Examinations: Staff presented a request to expand the list of contracted on-site medical exam providers to include On Duty Health. Current service providers include Pinnacle Training Systems and 1582. Agreement approved.