

TO: Sonoma County Fire Districts Association

FROM: Carol Pigoni, Cloverdale Fire Protection District

DATE: February 22, 2023

SUBJECT: FASIS/FDAC EBA UPDATE

The FASIS and EBA Boards have continued to meet jointly and held a Special Meeting of the Board of Directors Meeting on February 22nd via Zoom. This special meeting was convened to continue the review and discussion of preparation of documents necessary to affect a smooth transition of the consolidation of the two agencies. A summary of the major Board(s) discussion items are as follows:

1. FDAC EBA ADMINISTRATIVE MATTERS

The FDAC EBA Board by separate action considered two items: (1) The Underwriting Guidelines & Sample Resolution of Intention to Participate (approved unanimously); and (2) Consideration of the SETECH Services Agreement (Board approved the consolidation of financial services under the Sedgwick Pool Administration Agreement with SETECH to work with FASIS staff through the transition).

2. FASIS and FDAC EBA ADMINISTRATIVE MATTERS

- Fire Risk Management Services (FRMS) Amended and Restated Joint Powers Agreement. Staff and legal Counsel from both agencies have been working diligently on the new Joint Powers Agreement under FRMS. The amended and restated JPA allows the members of both agencies to join FRMS and to share the consolidated administration of both programs making FRMS the successor agency. Major points include: FRMS members must be a public agency pursuant to the California Emergency Services Act; FRMS will have (2) classes of members, voting and non-voting members (to recognize current members of FDAC EBA that do not fit within the membership definition); FRMS Board of Directors will be composed of no more than 15 members and no less than 11 members; Members must participate in FRMS for (3) years; The Amended and Restated JPA requires a 2/3 majority approval rate prior to June 30 2023. The Board(s) approved the FRMS Amended and Restated Joint Powers Agreement with minor clerical changes (not affecting the legal/operational provisions of the draft agreement).
- Fire Risk Management Services (FRMS) Bylaws. Staff and legal Counsel from both agencies presented the proposed bylaws. Key elements include: FRMS Board of Directors will be composed of one representative each from different members; FRMS Directors will serve staggered 3 year terms; Eligibility for participation in the

workers' compensation program is limited to CA fire protection and community services district. The Consolidation Advisory had met on February 1st to review the proposed Bylaws and provided staff and legal counsel with recommendations. Board approved Bylaws unanimously.

- Sample Resolutions. Signatories to the Amended and restated Joint Powers Agreement of FRMS will require approval from their respective governing bodies. Resolutions have been drafted and reviewed and will be distributed to member Districts in the next few months.

The next meeting of the Joint Board of Directors will be held on March 13, 2023.