

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of: July 9, 2014

To: Board of Directors

From: Mark Mills, Fire Chief *MM*

Prepared by: JoAnne Lewis

Subject: Resolution 14-06 a Resolution of the Ross Valley Fire Department
for Paying and Reporting the Value of Employer Paid Member
Contribution (EPMC)

RECOMMENDATION:

That the Board approve Resolution 14-06 a Resolution of the Ross Valley Fire Department for Paying and Reporting the Value of Employer Paid Member Contribution (EPMC)

BACKGROUND:

In 1997 the Department began paying the employee's 9% share for the PERS Safety Group retirement plan. At the time, the Department passed Resolution 97-5 a resolution implementing Government Code Section 20023(c 4) pursuant to Section 20615 by paying and reporting the value Employer Member Contributions, at 9%, for all employees in the Safety Group.

DISCUSSION:

With the approval and execution of the July 1, 2014, Memorandum of Understanding (MOU) between the Department and Ross Valley Firefighters Association and the Ross Valley Fire Chief Officers Association, it is necessary to adopt a new resolution establishing that the governing body of the Ross Valley Fire Department elects to pay and report the value of the Employee Paid Member Contribution (EPMC) at 3% for the Safety Group, as established by the July 1, 2014 MOU's.

Attachment: Resolution 14-06 a Resolution of the Ross Valley Fire Department
for Paying and Reporting the Value of Employer Paid Member
Contribution

ROSS VALLEY FIRE DEPARTMENT

RESOLUTION 14-06

Resolution of the Ross Valley Fire Department for Paying and Reporting the Value of Employer Paid Member Contributions (EPMC)

WHEREAS, the governing body of the Ross Valley Fire Department has the authority to implement Government Code Section 20636(c)(4) pursuant to Section 20691;

WHEREAS, the governing body of the Ross Valley Fire Department has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer, and reported as additional compensation;

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Ross Valley Fire Department of a Resolution to commence paying and reporting the value of said Employer Paid Member Contributions (EPMC); pursuant to CCR title 2 section 571 (a)(1).

WHEREAS, the governing body of the Ross Valley Fire Department has identified the following conditions for the purpose of its election to pay EPMC;

- This benefit shall apply to all employees of Safety Group
- This benefit shall consist of paying 3% of the normal contributions as EPMC, and reporting 20636(c)(4) as additional compensation.
- The effective date of this Resolution shall be July 1, 2014.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Ross Valley Fire Department elects to pay and report the value of EPMC as set forth above.

I hereby certify that the foregoing resolution was passed and adopted by the Ross Valley Fire Department Board of Directors on the 9th day of July, 2014 by the following vote, to wit:

Ayes:

Noes:

Absent:

Abstain:

Carla Small, President

JoAnne Lewis, Administrative Assistant