

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of: November 13, 2019

To: Board of Directors

From: Kevin Yeager, Deputy Director

Subject: Resolution 19-11, Approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement

RECOMMENDATION:

That the Board adopt Resolution 19-11, a Resolution of the Board of Directors of the Ross Valley Fire Department Approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority (FAIRA) and the Updated Liability Risk Coverage Agreement.

DISCUSSION:

FAIRA was created in 1988 in order to develop an effective risk management program that reduces the amount and frequency of losses, pools self-insured losses, and jointly purchase excess insurance and administrative services.

Ross Valley Fire Department is a member of FAIRA, the JPA has been and continues to be beneficial to the department.

The sixth amended JPA changes are summarized in the attached Memorandum from FAIRA General Council, dated September 27, 2019.

FISCAL IMPACT:

There is no fiscal impact

AGENDA ITEM # 5
Date 11/13/19

CONCLUSION:

Staff recommends that the Board approve Resolution 19-11, a resolution of the Board of Directors of the Ross Valley Fire Department approving the sixth amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the updated Liability Risk Coverage Agreement.

Attachment: Resolution 19-11, Approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement

ROSS VALLEY FIRE DEPARTMENT

RESOLUTION 19-11

RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS APPROVING THE SIXTH AMENDED JOINT POWERS AGREEMENT OF THE FIRE AGENCIES INSURANCE RISK AUTHORITY AND THE UPDATED LIABILITY RISK COVERAGE AGREEMENT

WHEREAS, the Ross Valley Fire Department (hereafter referred to as Agency) is a member of the Fire Agencies Insurance Risk Authority (FAIRA); and

WHEREAS, the Board of Directors of the Fire Agencies Insurance Risk Authority has approved the Sixth Amended Joint Powers Agreement and the updated Liability Risk Coverage Agreement and has requested that the Board of the Ross Valley Fire Department also approve both documents.

NOW, THEREFORE BE IT RESOLVED, by the Ross Valley Fire Department Board of Directors as follows:

1. The Board approves the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the updated Liability Risk Coverage Agreement.
2. The Fire Chief is directed to provide a copy of this Resolution to FAIRA and advise FAIRA of the Board's approval.

AYES:

NOES:

ABSENT:

ABSTAINING:

Peter Lacques, Board President

ATTEST:

JoAnne Lewis, Administrative Assistant