

Resolution# 25-02

Shasta Fire Protection District

RESOLUTION OF THE SHASTA FIRE PROTECTION DISTRICT AUTHORIZING PARTICIPATION IN FIRE RISK MANAGEMENT SERVICES

WHEREAS, the Shasta Fire Protection District wishes to obtain workers' compensation coverage commencing January 13, 2025; and

WHEREAS, the Fire Risk Management Services (FRMS) is a joint powers authority created for the purpose of providing workers' compensation and employment benefits coverages, and or other risk which the Board of Directors may determine; and

WHEREAS, FRMS requires the Shasta Fire Protection District to pass a resolution expressing: (1) the desire and commitment of the Shasta Fire Protection District to apply for and participate in membership in the FRMS Workers' Compensation coverage program offered by FRMS, for a minimum three year participation period on the terms and conditions specified in that certain Proposal for Membership submitted to the Shasta Fire Protection District by FRMS; and (2) its agreement to execute and comply with all the provisions in the FRMS Joint Powers Agreement upon notification of approval of membership.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND PROMISES CONTAINED HEREIN AND IN THE FRMS JOINT POWERS AGREEMENT, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SHASTA FIRE PROTECTION DISTRICT AS FOLLOWS:

1. The Shasta Fire Protection District requests membership in the FRMS Workers' Compensation Program; and
2. The Shasta Fire Protection District accepts the Proposal for Membership presented by FRMS; and
3. The Shasta Fire Protection District approves the form of Joint Powers Agreement and agrees to execute and return said Agreement promptly upon notice of the approval of its membership application by the Board of Directors of FRMS; and
4. The Shasta Fire Protection District agrees that its membership is not valid until the Joint Powers Agreement is executed by both the prospective new member and the

FRMS and all required contributions for its participation in the workers' compensation program applied for have been received by FRMS; and


5. The Shasta Fire Protection District hereby designates the Clerk of the Board on behalf of the Shasta Fire Protection District as authorized to take any and all actions and execute any and all documents necessary to implement the foregoing resolution.

WHEREAS, the Board of Directors of the Shasta Fire Protection District have adopted this resolution at a duly called and noticed meeting on February 19, 2025 at 10644 High Street by the following vote:

AYES:

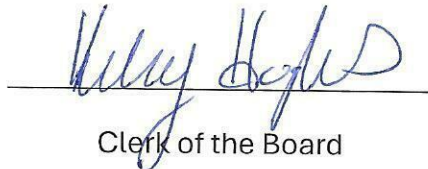
NOES:

ABSTENTIONS:

A handwritten signature in blue ink, appearing to read "Steve [unclear]", written over a horizontal line.

President of Board

I hereby certify that the foregoing resolution is a full, true and correct copy of a resolution passed by Shasta Fire Protection District on February 19, 2025 and that this resolution remains in full force and effect.

A handwritten signature in blue ink, appearing to read "Kelly [unclear]", written over a horizontal line.

Clerk of the Board

ADOPTED: February 19, 2025

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