



Staff Report

TO: City Council
FROM: Kari Mendoza, Administrative Services Director
DATE: May 16, 2023
SUBJECT: Approve the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Power Authority

Description Authorize and Adopt a Resolution of the City of Beaumont Authorizing Participation.

Background and Analysis:

In March 2023, staff was notified of the intent to consolidate the Fire Districts Association of California Employment Benefits Association (FDAC EBA) with Fire Agencies Self Insurance Services (FASIS) becoming the Fire Risk Management Services (FRMS). The City Council approved the Joint Powers Agreement with FDAC EBA on June 21, 2022. This membership provides eligible public agencies with employee benefits coverage.

Effective July 1, 2023, FDAC EBA is consolidating with FASIS and becoming FRMS. In accordance with the joint powers agreement, FRMS has amended and restated the joint powers agreement requiring two-thirds of the agencies approval in writing.

The amended and restated joint powers agreement along with the resolution have been reviewed and approved by legal.

Fiscal Impact:

The estimated cost to prepare this report is \$250.

Recommended Action:

Waive the full reading and adopt by title only, "A Resolution of the City of Beaumont Authorizing Participation in and Approving the Amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority" and

Approve the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority.

Attachments:

- A. FRMS Joint Power Agreement and Approval Memo
- B. Resolution