

RESOLUTION NO. 2023-
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

WHEREAS, the Fire Agencies Self Insurance System (FASIS) was formed in 1984 for the purpose of jointly funding losses and providing risk management services to reduce such losses by and among California fire protection and community services districts; and

WHEREAS, the FDAC Employment Benefits Authority (FDAC EBA) was formed in 2005 to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees and members of the legislative body of the California public agencies who are members of FDAC EBA; and

WHEREAS, following the exploration and in-depth analysis of a strategic partnership, the Board of Directors of FASIS and FDAC EBA directed the merger of the two programs, effective July 1, 2023, to provide comprehensive and cost-effective coverage programs through a responsive risk pool for fire service agencies; and

WHEREAS, FASIS and FDAC EBA have agreed that FASIS will change its name to Fire Risk Management Services (FRMS) and adopt an amended and restated joint exercise of powers agreement, and that FDAC EBA will assign its rights and liabilities to FRMS and adopt the same agreement as its own; and

WHEREAS, the City of Beaumont is currently a member of FDAC EBA, and the City Council of the City of Beaumont finds it in the best interest of the City of Beaumont to continue participating in and obtaining coverage and risk management services from FRMS; and

WHEREAS, FRMS requires the City of Beaumont to pass a resolution expressing the desire and commitment of the City of Beaumont to approve the amended and restated joint exercise of powers agreement of FRMS and continue participation in FRMS, which requires a new three-year minimum participation period.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of City of Beaumont approves the Amended and Restated Joint Exercise of Powers Agreement for FRMS, as presented; and City Council authorizes the City Manager sign the Amended and Restated Joint Exercise of Powers Agreement that shall enable the City of Beaumont to continue participating in the joint self-insurance and risk management programs provided by FRMS.

MOVED, PASSED AND ADOPTED this 16th day of May, 2023.

AYES: White, Voigt, Lara, Fenn, Martinez

NOES:

ABSTAIN:

ABSENT:

By: _____
Julio Martinez III, Mayor

ATTEST:

Nicole Wheelwright
DEPUTY CITY CLERK

By: _____