



Foresthill Fire Protection District

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www.foreshillfire.org

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
LIZ WILLIAMS
DIRECTOR
JED MATCHAM

Resolution No. 2022-09

RESOLUTION OF THE FORESTHILL FIRE PROTECTION DISTRICT AUTHORIZING PARTICIPATION IN

THE EMPLOYMENT RISK MANAGEMENT AUTHORITY

WHEREAS, the Foresthill Fire Protection District wishes to obtain Employment Practices Liability coverage for the period 11/01/2022 – 06/30/2025; and

WHEREAS, the Employment Risk Management Authority (ERMA) is a self-insured joint powers authority created for the sole purpose of Employment Practices Liability Coverage. ERMA is comprised of various public entities who risk share up to \$1 million against potentially unlawful employment practices and discrimination claims; and

WHEREAS, ERMA formed primarily due to the fact that government entities have not historically been able to secure Employment Practices Liability (EPL) coverage at a competitive cost through the commercial insurance marketplace; and

WHEREAS, ERMA has met all of the high professional standards established by the California Association of Joint Powers Authorities (CAJPA) in the areas of governance, finance, claims control, safety and loss control and ERMA is fully accredited by CAJPA. CAJPA's accreditation process requires reviews by independent consultants in the areas of accounting, claims adjusting, and actuarial analysis; and

WHEREAS, ERMA provides services to both Joint Powers Insurance Authorities and individual public entities; and

WHEREAS, the Foresthill Fire Protection District has determined that it is in the best interest to become a member of ERMA for the purpose of obtaining Employment Practices Liability coverage; and

WHEREAS, ERMA requires the Foresthill Fire Protection District to pass a resolution expressing the desire and commitment of the Foresthill Fire Protection District's participation in ERMA, which requires a three-year minimum participation period. Foresthill Fire Protection District also understands our entity will be bound by the provisions in the ERMA Joint Powers Agreement just as though it were fully set forth and incorporated herein whether our entity had signed it individually or through an underlying Joint Powers Insurance Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE Foresthill Fire Protection District:

THAT, the Foresthill Fire Protection District approves participation in ERMA 11/01/2022 – 06/30/2025; and

THAT, the Fire Chief on behalf of the Foresthill Fire Protection District is hereby authorized to take any and all actions necessary to implement the foregoing resolution.

Adopted at a Regular Board of Directors Meeting on November 10, 2022 by the following roll-call vote:

- Michelini: AYE
- Reams: AYE
- Simonick: AYE
- Hercules: AYE
- Williams: AYE



John Michelini, Board President

I hereby certify that the foregoing resolution is a full, true and correct copy of a resolution passed by Foresthill Fire Protection District on November 10, 2022.



Patrice Metz, Board Secretary