

INDIAN VALLEY COMMUNITY SERVICES DISTRICT
127 Crescent St.
Greenville, CA 95947

RESOLUTION NO. 2017-009
November 8, 2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIAN VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING
PARTICIPATION IN THE FIRE AGENCIES SELF-INSURANCE SYSTEM
WORKERS' COMPENSATION PROGRAM

Whereas, The Indian Valley Community Services District, along with other districts in the State of California, have evaluated the feasibility of self-insuring their Workers' Compensation exposure; and

Whereas, These districts have determined that there is a need for a self-insured system of Workers' Compensation and desire to combine their efforts to establish, operate and maintain FASIS, Workers' Compensation Program; and

Whereas, Title 1, Division 7, Chapter 5, Article 1 (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any common power to them;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Indian Valley Community Services District that:

1. Hereby elects to participate in the FASIS Workers' Compensation Program, and instructs its duly authorized agent, Chris Gallagher, General Manager, to execute on behalf of the Indian Valley Community Services District, any and all necessary document to effect such participation.
2. The Program Director of the FASIS be given the compilation, reporting, and signatory authority for filing the Self-Insurer's Annual Report on behalf of the Indian Valley Community Services District with the Director of Industrial Relations.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 8th day of November 2017 by the following vote:

AYES 4

NOES 0

Directors Absent 1

Directors:

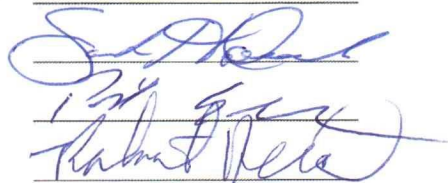
Lee Anne Schramel

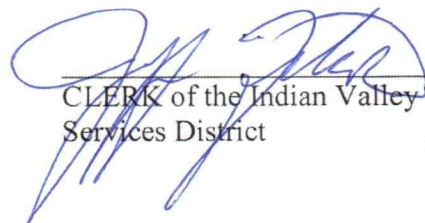
Sarah Holcomb

Philip Shannon

Robert Heard

Mina Admire


Absent


CLERK of the Indian Valley Community
Services District

APPROVED:

Board Chair, Indian Valley
Community Services District



Indian Valley Community Service District Staff Report

To: Robert Heard, Board Chairperson
From: Chris Gallagher, General Manager
Topic: Approve Resolutions 2017-009 and 2017-010 Fire Agency Self-Insurance System (FASIS) Workers' Comp Program
Date: November 8, 2017

Summary:

The Board instructed staff to look into changing Workers' Comp carriers in an attempt to save the District money, especially in the General Fund. We approached FASIS, who previously carried the District's Workers' Comp insurance, and they are willing to evaluate the current status of the District and make a determination as to risk.

The quote that they provided would save the District almost 50% of what we pay State Fund. We will also be required to attend the FASIS Board Meeting in March 2018.

Attached are Resolutions that FASIS require us to adopt prior to consideration.

Recommendation:

Approve Resolutions 2017-009 and 2017-010 related to the Fire Agency Self-Insurance System (FASIS) Workers' Comp Program.