



REDCOM

**Resolution No: 2024-05**  
**Dated: August 29, 2024**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY  
(REDCOM) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN  
AGREEMENT FOR EMPLOYEE HEALTH BENEFITS SERVICES WITH  
CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY (CIRA)**

**WHEREAS** The REDCOM Board of Directors desires to employ personnel and as such must provide employee benefits such as medical, dental, vision, life insurance and an employee assistance program; and

**WHEREAS**, on August 13, 2024, a Request for Qualifications was distributed to three qualified firms and two responsive bids were received by the deadline of August 23, 2024; and

**WHEREAS**, on August 26, 2024, the evaluation committee from Ad Hoc Committee #2 recommended that the Board award the contract to CIRA as the most responsive and cost-effective bid; and

**WHEREAS**, on August 29, 2024, the REDCOM Board selected CIRA as the preferred proposal for provision of employee health benefits based on its demonstrated responsiveness to provide additional information when requested, the costs of the proposals provided, the fewer steps to engagement, and the plans available to employees; and

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Directors of REDCOM hereby awards the contract for employee health benefit services to the California Intergovernmental Risk Authority (CIRA) and delegates authority to the Executive Director to enter into an Services Agreement with CIRA for Employee Benefits Applications, initiate and approve all related documents necessary to contract with CIRA, and return to the Board with future resolutions that may be necessary to complete the process.



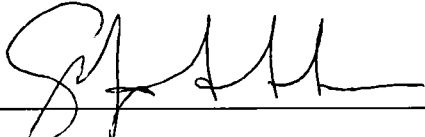
REDCOM

IN REGULAR SESSION, the foregoing resolution was introduced by Director Heine, who moved its adoption, seconded by Director Boaz, and passed by the REDCOM Board of Directors this 29th day of August 2024, on regular roll call vote of the members of said Board:

Chair Akre	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Vice Chair Heine	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Secretary Cleaver	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Director Boaz	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Director Crowl	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Director Dunston	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Director Luoto	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Vote:	Aye <u>7</u>	No <u>0</u>	Absent <u>0</u>

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:

  
\_\_\_\_\_

Stephen Akre,

Chair of REDCOM Board of Directors

ATTEST:

  
\_\_\_\_\_

Evonne Stevens,

REDCOM Executive Director