



REDCOM

Resolution No: 2024-11
Dated: September 12, 2024

**A RESOLUTION OF THE REDWOOD EMPIRE DISPATCH
COMMUNICATIONS AUTHORITY (REDCOM) AMENDING RESOLUTION 2024-05
TO REFLECT A LOWER WORKERS' COMPENSATION INSURANCE
DEDUCTIBLE**

WHEREAS, the REDCOM Board of Directors desires to employ personnel and as such must provide workers compensation insurance for the protection of employees; and

WHEREAS, Resolution 2024-05 was approved by the REDCOM Board on August 29, 2024 to award the REDCOM Workers Compensation Insurance services to the California Intergovernmental Risk Authority (CIRA) and also set the first-year level of deductible at \$25,000; and

WHEREAS, the Board desires to select a lower deductible level for fiscal sustainability.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors of REDCOM hereby amends Resolution 2024-05 to reflect the selection of a deductible level of \$5,000.



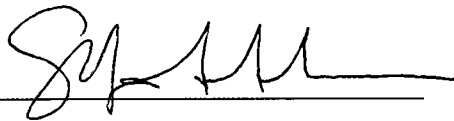
REDCOM

IN REGULAR SESSION, the foregoing resolution was introduced by Director Dunston, who moved its adoption, seconded by Director Cleaver and passed by the REDCOM Board of Directors this 12th day of September 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 Crawl	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

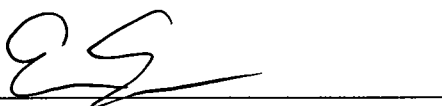
SO ORDERED:



Stephen Akre,

Chair of REDCOM Board of Directors

ATTEST:



Evonne Stevens,

REDCOM Executive Director