TRINITY CENTER COMMUNITY SERVICES DISTRICT

RESOLUTION PROVIDING WORKERS' COMPENSATION COVERAGE TO FEAT

RESOLUTION 2011-04

WHEREAS, the California Labor Code provides that, with certain exceptions, volunteers to government agencies are not covered under California Workers' Compensation statutes; and

WHEREAS, the Board of Directors of the Trinity Center Community Services District ("the Board" herein), has the authority to extend Workers' Compensation coverage to volunteers who are authorized to provide services to the District; and

WHEREAS, the Board has considered the desirability of providing workers' Compensation coverage to volunteers who are duly enrolled in the District's Fire Emergency Assistance Team ("FEAT" herein) operating under the direction or delegated authority of the Trinity Center Volunteer Fire Department Chief; and

WHEREAS, the Board has determined that there is a need and reason to provide Workers' Compensation coverage to FEAT volunteers who provide valuable services to the district as a whole;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Trinity Center Community Services District has determined that volunteers who are duly enrolled in FEAT shall be entitled to Workers' Compensation coverage and benefits for any injury or disability arising out of and as a direct and proximate cause of their volunteer activities as FEAT members acting for the benefit of the Trinity Center Community Services District.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director Ahmann, seconded by Director Pflueger, at a regular meeting on the 4th day of October, 2011, by the following vote:

AYES:	3	Board members:	Ahmann, McHugh, Pflueger
NAYS:	0	Board members:	
ABSENT:	2	Board members:	Allin, Baird
ABSTAIN:	0	Board members:	

ATTEST

/s/ Jan Bellinger

Jan Bellinger
District Secretary
Trinity Center Community Services District

APPROVED

/s/ Michael J McHugh

Michael J McHugh
Chairman of the Board of Directors
Trinity Center Community Services District