CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 25-05

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, AUTHORIZING MEMBERSHIP WITH ENDURIS FOR THE PURPOSE OF PROVIDING LIABILITY AND PROPERTY INSURANCE FOR THE DISTRICT; APPROVING A MASTER AGREEMENT AND AUTHORIZING EXECUTION THEREOF; AND ACCEPTING A MEMORANDUM OF INSURANCE COVERAGES UNDER SUCH CONTRACT.

WHEREAS, Central Pierce Fire & Rescue, Pierce County, Washington, the "District", is authorized, pursuant to Chapters 48.62 and 39.34 RCW, to join with other governmental entities of the State through an interlocal cooperation agreement for the purpose of providing property and liability insurance coverage for the District; and

WHEREAS, Central Pierce Fire & Rescue hereby finds and determines that the best, most cost-effective means for securing such insurance is to become a member of Enduris.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for Central Pierce Fire & Rescue, that:

<u>Section 1:</u> The form of Master Agreement attached hereto as Appendix A is hereby approved; and the Fire Chief is hereby authorized and directed to execute the Master Agreement on behalf of the District.

<u>Section 2:</u> If any provision of this Resolution or the agreements authorized herein on behalf of the District is declared by any court of competent jurisdiction to be contrary to law, such provision shall be null and void and deemed separable from the remaining provisions to ensure continuous coverage for the District.

ADOPTED by the Board of Fire Commissioners of Central Pierce Fire & Rescue, Pierce County, Washington, at a regular meeting held this 22nd day of September 2025, by a majority of the members.

Matthew Holm, Chair

Dale Mitchell, Commissioner

Steve Stringfellow (Sep 23, 2025 13:29:31 PDT)

Steve Stringfellow, Vice Chair

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David Berdan, Commissioner

ATTEST:

Tanya Robacker, District Secretary

CPFR Resolution 25-05 Enduris Membership Authorization

Final Audit Report 2025-09-23

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"CPFR Resolution 25-05 Enduris Membership Authorization" His tory

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