

**FIRST RESPONDER JOINT INSURANCE FUND
RESOLUTION FOR RENEWAL OF MEMBERSHIP**

WHEREAS, the Chesterfield-Hamilton Fire Dist. #1, Chesterfield Hose Company, Union Fire Company #1, hereafter referred to as "**Local Unit** " is a member of the FIRST Responder Joint Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of January 1, 2020 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Local Unit** and the **Fund**; and

WHEREAS, the **Local Unit** is afforded the following types of coverages:

- Workers' Compensation
- Package (property, boiler & machinery, crime, auto & general liability)
- Management Liability
- Excess Liability
 - Auto & General Liability
- Environmental Impairment Liability

WHEREAS, the **Local Unit** desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Local Unit** agrees to renew its membership in the **Fund** for a period of three years beginning January 1, 2020, and ending January 1, 2023 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Local Unit** agrees that as a member of the FIRST Responder Joint Insurance Fund the **Local Unit** must purchase all types of coverages offered by the **Fund** which are applicable to the **Local Unit**.
3. The **Local Unit** hereby appoints _____ as the **Local Unit** 's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Local Unit** 's renewal of its membership.

This Resolution agreed to the 3rd day of December, 2019, by a vote of:

<u>5</u> Affirmative	<u>—</u> Abstain
<u>—</u> Negative	<u>—</u> Absent

By: Dana Boyodjin