RESOLUTION NO. 2024-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NOVATO FIRE PROTECTION DISTRICT AUTHORIZING THE BOARD OF DIRECTORS TO EXECUTE AN AMENDMENT TO THE DISTRICT'S EMPLOYMENT AGREEMENT WITH INFORMATION TECHNOLOGY MANAGER AZAR MASHINTCHIAN

WHEREAS, On January 4, 2023, the Novato Fire Protection District authorized execution of an Employment Agreement with Information Technology (IT) Manager Azar Mashintchian to govern the terms and conditions of the IT Manager's employment with the District in order to retain the IT Manager's experience, skills, abilities, background, and knowledge; and

WHEREAS, the IT Manager job description has been updated to encompass additional supervisory duties; and

WHEREAS, the IT Manager is a non-represented employee; and

WHEREAS, the Board finds that the salary and benefits adjustments are necessary to retain this valuable public employee.

NOW THEREFORE BE IT PROCLAIMED, that the President of the Board of Directors is authorized to execute the Employment Agreement attached hereto as Exhibit A, and to bind the District by his signature to the terms thereof.

PASSED AND ADOPTED by the Board of Directors, Novato Fire Protection District, on the 3rd day of July 2024, by the following vote:

AYES: Davis, Francisco, Goines, Hadfield, and Silverman

NOES: None

ABSENT: Noné

Board President Lj Silverman

Clerk of the Board, Jennifer Cray

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Attest



Employment Agreement Between Novato Fire Protection District And Information Technology Manager Azar Mashintchian

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Employment Agreement

This Agreement is entered into by and between the NOVATO FIRE PROTECTION DISTRICT ("District") and the Information Technology (IT) Manager. This employment agreement will be in effect July 1, 2024, through June 30, 2025. If either party chooses to terminate employment, the employment agreement will be discontinued.

ARTICLE I – FULL UNDERSTANDING AND AGREEMENT

This Agreement will serve to memorialize the understanding of the parties regarding the IT Manager's terms and conditions of employment with the District. No modification or amendment of any of the provisions of this Agreement shall be effective unless approved in writing and signed by both parties.

ARTICLE II – FOR CAUSE EMPLOYMENT

The IT Manager's employment with the District shall not be for any particular term and she will be subject to all applicable District personnel rules and regulations pertaining to performance and discipline. In this regard, it is understood that the IT Manager serves as a "for cause" employee, meaning her employment with the District may be terminated by the District for reasons and in the procedural manner provided by the District personnel rules.

ARTCILE III – TERMINATION OF AGREEMENT

As provided above, the IT Manager shall be separated from employment with the District and the terms and conditions of employment of this Agreement terminated only for cause in accordance with District personnel rules, policies and procedures regarding employee performance and discipline.

ARTICLE IV — SALARY

Effective July 1, 2024, the Novato Fire Protection District (District) and IT Manager agree:

Position	Monthly Base Salary
Effective 7/1/2024	\$14,529.45*

1. Effective July 1, 2024 - Increase to individual employee base salary of the same percentage given to NPFA, NFCOA, NSAS, ASM, Finance Director, and HR Manager for the agreement period of July 1, 2024, through June 30, 2025. *On July 3, 2024, the BOD will meet to review anticipated net property tax revenue estimated and discuss annual salary increase adjustments for all MOU and employment agreement.

ARTICLE V — BENEFITS

The IT Manager is eligible for the following benefits:

A. Deferred Compensation (457 Plan) Contributions

The District will contribute up to \$150.00 per month dollar for dollar match toward the IT Manager's deferred compensation (457) plan, provided the IT Manager contributes at least \$150.00 per month to her deferred compensation plan.

B. Overtime Pay

The IT Manager shall only be eligible for overtime pay at one and a half time actual hours worked in the event of an Emergency Operations Center (EOC) activation, during which time the IT Manager is required to staff the EOC. This time may be taken as overtime or Compensatory Time (CTO), both are non-pensionable pay items.

C. Compensatory Time Pay

- 1. Forty (40) hours of Compensatory Time (CTO) will be given to the IT Manager on July 1, 2024.
- 2. CTO On may be accrued up to a maximum of 96 hours. CTO On hours in excess of 96 shall be cashed out.
- 3. CTO On time older than one year shall be cashed out.
- 4. Compensatory Time (CTO) is non-pensionable.
- 5. CTO Off time may be used in minimum increments of 1 hour.

D. Physical Fitness

The IT Manger may use Physical Fitness time per the District physical fitness policy.

E. Health Insurance - Medical

The District requires all employees to have a medical insurance plan. Employees choosing to waive District sponsored medical coverage shall submit a Waiver of Medical Insurance Coverage form.

The IT Manager is eligible to continue on the following medical plan contribution schedule, specific to their appropriate tier based upon the hiring dates below.

1. Medical Insurance Tier 1: Employees hired prior to January 1, 2015: District Employer Contribution for Medical Insurance Benefits

The District has contracted with the California Public Employees Retirement System (CalPERS) Health Benefits Program for the purpose of providing the IT Manager and their dependents with access to medical insurance benefits. The IT Manager must comply with all applicable rules and regulations of the CalPERS Health Benefits Program and the Public Employees Medical and Hospital Care Act (PEMHCA).

The amount required by Government Code Section 22892 shall be the District's Employer Contribution for medical insurance benefits. The District agrees to pay this

contribution only to the extent mandated by law and only as long as the District participates in the PEMHCA plan.

The District shall provide a maximum employer contribution that is equal to the minimum contribution required under the PEMHCA.

a. Supplemental Benefit Allowance

The District provides a Supplemental Benefit Allowance to all full-time employees eligible to participate in the District's medical insurance benefits. Receipt of any Supplemental Benefit Allowance shall be in addition to the District Employer Contribution that is provided in the previous paragraphs.

The Supplemental Benefit Allowance provided to an employee shall be determined based on an employee's participation level. Any Supplemental Benefit Allowance can only be used by an employee to offset the cost of participation in District sponsored medical benefits that are available through an IRS Section 125 cafeteria plan. Upon the effective date of this Agreement, the District shall provide a Supplemental Benefit Allowance that when added to the PEMHCA contribution, totals 80% of the Kaiser HMO premium for active employees who enroll in medical insurance for Employee Only, Employee + 1 Dependent, or Employee + Family.

The District's contribution towards medical insurance premiums is based upon the CalPERS Kaiser HMO premium in 2015. This rate shall be adjusted annually based upon the Kaiser HMO premium.

The IT Manager is responsible for paying the difference between the cost of their selected medical insurance premium and the established Supplemental Benefit Allowance.

b. Section 125 Cafeteria Plan

The District maintains a cafeteria plan pursuant to Section 125 of the Internal Revenue Code, for the purpose of providing employees with access to various health benefits.

Medical Insurance for Retired Employees: District Employer Contribution for Retiree Medical Insurance Benefits

2. Effective November 16, 2018, the District shall establish a Retirement Health Savings (RHS) plan that will provide tax advantaged income to pay for retirement medical insurance premiums. The District shall contribute \$150.00 per month, in addition to the mandatory employee contribution of \$75.00 per month for a total of \$225.00 per month.

Both employee and District contributions shall be adjusted annually beginning on June 30, 2022 at a percentage rate equal to the United State Department of Labor, Bureau of Statistics, San Francisco-Oakland-San Jose annual consumer price index (CPI).

3. Members hired on or after January 1, 2015 may purchase medical insurance through the District in retirement and the District will pay the minimum contribution required under the PEMHCA law.

For members hired after January 1, 2015 the District shall establish a Retirement Health Savings (RHS) plan that will provide tax advantaged income to pay for retirement medical insurance premiums. The District shall contribute a \$100 per month contribution to the mandatory \$50.00 per month member contribution for members under the age of 40 for a total combined contribution of \$150 per month. When current members reach the age of 40, the member contribution shall increase to \$75.00 per month and the District contribution will increase to \$125 per month for a total combined contribution of \$200 per month. For members over the age of 40 at the time of this MOU ratification, the District shall contribute \$150 per month to the mandatory member contribution of \$75.00 per month for a total of \$225 per month.

F. Dental Insurance, All Tiers

The District shall pay 100% of the premium for dental coverage for the IT Manager and their dependents.

1. Dental Insurance in Retirement: Retired members may purchase dental insurance through the District for themselves and their eligible dependents. The retired member pays 100% of the premium cost.

G. Vision Insurance, All Tiers

The District shall pay 100% of the premium for vision coverage for the IT Manager and their dependents.

1. Vision Insurance in Retirement: Retired members may purchase vision insurance through the District for themselves and their eligible dependents. The retired member pays 100% of the premium cost.

H. Marin County Employee's Retirement Association

Full time employees shall be eligible for retirement benefits through the Marin County Public Employee's Retirement Agency (MCERA).

I. Life Insurance, All Tiers

The District will contribute twelve dollars (\$12.00) per month toward life insurance plan(s) and will deduct the remaining required premium from the IT Manager's paycheck. The IT

Manager will be responsible for the full premium amount of additional voluntary life insurance coverage through the District plan.

J. Disability - AFLAC Insurance

The District will contribute \$150.00 per month to the base salary for disability insurance for the IT Manager.

K. Employee Assistance Program (EAP)

The IT Manager may participate in any Employee Assistance Program offered to District employees. The current EAP program through FASIS using Concern Health offers employees and their dependents ten (10) counseling sessions per incident, per year, along with on-line services.

L. Continuing Education/Career Development

As funding allows, and as approved by the Fire Chief, career development for the IT Manager includes books, tuition or conference fee, and up to 80 hours of paid leave per year. The selection of the conferences and/or classes shall be selected by mutual agreement between the IT Manager and Fire Chief, but must be within the scope of the job requirements for the position.

M. Educational Incentive contributions to 457 Plan

- 1. The IT Manager may earn a maximum of 3% of their base salary from educational incentives for one of the items listed below. The District recognizes that that the field of Information Technology is ever changing and acknowledges the value of on-the-job experience over solely a college degree.
 - a. Associate's Degree 1%
 - b. Cisco Certified Network Associate (CCNA) 2%
 - c. Bachelor's Degree OR 10 years' experience in the field of Information Technology and an Associate's Degree 3%
- 2. Education incentive payments may not be used as a form of retirement subvention.
- 3. The Educational Incentive amount shall be deposited into the IT Manager's deferred compensation plan.
- 4. The IT Manager's must have an active District sponsored 457 plan account to be eligible to receive the Educational Incentive pay.
- 5. The Educational Incentive amount earned shall not be pensionable.

N. Excess Sick Leave - Retirement

A day-shift employee's accumulated sick leave may be applied toward retirement up to a cap of 2,080 hours.

O. Notice Incentive Program

In order to preserve valuable institutional knowledge and provide sufficient time for knowledge transfer, the NFPD will offer an incentive of \$1,000 to the IT Manager if they provide three (3) months' notice of pending resignation/retirement; of \$2,000 for six (6) months' notice, payable at the time of separation from employment with the NFPD.

The IT Manager is eligible for this incentive if:

- They have been employed full-time for two (2) or more years with the NFPD
- They have provided written, irrevocable notice of their resignation/retirement, including effective date; and
- They agree that during their final month of District employment, they will remain in a regular working state through their stated date of separation from employment, and take no more than five (5) days of pre-approved accrued time off, which shall not be taken in the final two weeks of employment.

ARTICLE VI – LEAVES

This section includes descriptions for the different type of leave programs available to the IT Manager.

A. Bereavement Leave

This leave is available to the IT Manager for the purpose of attending to family needs that arise in connection with the death of a member of the IT Manager's immediate family. "Family" for bereavement leave includes: Spouse, domestic partners (as defined by the State of California), mother, father, child, step-child, grandmother, grandfather, sister, brother, brother-in-law, sister-in-law, spouse's parents, and spouse's grandparents. Refer to policy for additional information.

B. Catastrophic Leave

This leave is available to the IT Manager. Catastrophic Leave is for use after a catastrophic illness or injury or a severe illness or injury which is unusual, unexpected, or immediate in nature; and which is expected to preclude IT Manager from returning to work for an extended period of time, during which IT Manager will exhaust all of their accumulated leave balances. In order to request catastrophic, leave the IT Manager must have exhausted all of their accrued leave, including sick leave, compensatory time off, and vacation time and received the approval of the Fire Chief to open a Personal Catastrophic Leave account. If the IT Manager is incapacitated, their legally recognized representative may request that the account be opened. Refer to policy for additional information.

C. FMLA Leave

FMLA leave is available for employee use under the following circumstances, as defined by 29 USC § 2612, Government Code § 12945.1 and Government Code § 12945.2:

- The birth or placement of a child for adoption or foster care.
- To care for an immediate family member (spouse, child, parent, or legally registered domestic partner) with a serious health condition.
- When an employee is unable to work because of their own serious health condition.

 To care for a spouse, son, daughter, parent or next of kin service member of the United States Armed Forces, who has a serious injury or illness incurred in the line of duty.

Refer to policy for additional information.

D. Floating Holidays

- 1. The IT Manager shall receive two Floating Holidays annually.
- 2. Floating Holiday leave must be used in 4 hour or greater increments.
- 3. If the IT Manager has a floating holiday hour balance of less than four (4) hours, they may use the accrued hours in any increment up to the maximum of their accrued vacation hours.

Refer to policy for additional information.

E. General Sick Leave

The IT Manager shall accrue sick leave at a rate of 8.5 hours per month.

A day-shift employee's accumulated sick leave may be applied toward retirement up to a cap of 2,080 hours. Refer to policy for additional information.

F. Sick Leave Incentive

- 1. The IT Manager shall receive the equivalent of 8.5 hours of pay for each quarter of the year in which Sick Leave is not used.
- 2. FMLA leave shall not be considered as Sick Leave.
- 3. The 8.5 hours of pay shall be contributed into the IT Manager deferred compensation account (457 plan).

Refer to policy for additional information.

G. Excess Sick Leave Contribution to Deferred Compensation (457 Plan)

- Upon request the District will contribute the IT Manager's deferred compensation account an amount equivalent to the hours in their sick leave bank in excess of 500 hours.
- 2. The IT Manager must request this transfer of excess sick leave hours by the first pay period in January.
- 3. If the IT Manager has less than 500 hours, they may not request a transfer; in addition, no transfer of sick leave hours shall cause their sick leave bank to contain less than 500 hours.
- 4. The transferred sick leave shall be calculated at 50% of the IT Manager's hourly rate.

H. Office Holidays

Paid holidays for management and administrative support staff members are: New Years' Day, Martin Luther King's Birthday, Presidents Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Friday following Thanksgiving, Christmas Eve and Christmas Day.

Refer to policy for additional information.

I. Vacation

 The IT Manager shall start receiving Vacation Leave accruals based upon the rate of five (5) years of service, which is 153 hours annually. Upon date of hire, IT Manager will have 153 hours of vacation deposited into their vacation bank. Future vacation will be accrued throughout the year for use the following year. For purposes of calculating years of service, the hire date is considered to be January 1 of the year an employee is hired.

EXAMPLE: an employee hired on April 1, 2000 will have their years of service calculated for vacation leave purposes with a hire date of January 1, 2000.

- 2. Vacation leave must be used in 4 hour or greater increments.
- 3. If the IT Manager has a vacation hour balance of less than four (4) hours, they may use the accrued hours in any increment up to the maximum of their accrued vacation hours.
- 4. Vacation may not be accrued in excess of two times the IT Manager's annual accrual rate. The IT Manager will cease to accrue vacation once they have accrued twice their annual vacation accrual until such time as their accrued vacation is reduced below this limit.

Refer to policy for additional information.

J. Vacation Cash Out

The District may pay the IT Manager, at their request, up to 50% of their total accrued vacation. Cash out will only take place during the last pay period of June. Refer to policy for additional information.

ARTICLE VII -RETIREMENT

The IT Manager shall be responsible for 100% of their retirement contribution to the Marin County Employee's Retirement Association (MCERA).

Based on the IT Manager's previous MCERA membership at Marin County Sheriff's Office:

Tier 1 Retired Employees

Full time employees hired prior to December 31, 2012, shall be eligible for retirement benefits through the Marin County Public Employee's Retirement Agency (MCERA) as follows:

- 1. 2% @ age 55
- 2. Annual Cost of Living Adjustment not to exceed 4%
- 3. Highest 12-month period for determining final compensation for retirement pay.

ARTICLE VIII – DRIVER LICENSE REQUIREMENTS

The IT Manager is required to possess a valid California Driver License, Class C.

June 26, 2024

ARTICLE IX – EXISTING DISTRICT PERSONNEL RULES, POLICIES, AND PROCEDURES

Unless changed by the express terms of this Agreement, all terms and conditions of employment established by written District personnel rules, policies and procedures in effect at the time of adoption of this Agreement shall remain in full force and effect unless and until changed in accordance with State law.

ARTICLE X - ADDITIONAL PROVISIONS

A. Severability

It is the desire of the parties that this Agreement be binding and enforceable to the maximum extent permitted by law. Should any term or provision of this Agreement be declared or determined by a final and binding arbitrator or by a court of law or other tribunal of valid jurisdiction to be invalid or unenforceable in whole or in part, that adjudication shall not affect the validity of the remainder of the Agreement, which shall remain in force.

B. Modification, Amendment, Waiver

No modification or amendment of any of the provisions of this Agreement shall be effective unless approved in writing and signed by the IT Manager and the District. The failure of the IT Manager or the District to enforce any of the provisions of this Agreement shall in no way be construed as a waiver of such provisions and shall not affect the right of either party thereafter to enforce each and every provision hereof in accordance with its terms.

C. Governing Law

This Agreement has been negotiated and entered into in the State of California and shall be governed by, construed, and enforced in accordance with the laws of the State of California.

D. Counterparts

This Agreement may be executed by the parties in counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The parties specifically agree that signatures on this Agreement received by facsimile or electronic transmission (i.e., a PDF version) shall be legally binding and that each party is entitled and authorized to rely on the signatures transmitted by facsimile or electronically of the other parties as if they were original signatures.

I hereby accept all terms and conditions of the above Employment Agreement.

T Manager, Azar Mashintchian

Date

Accepted by the Novato Fire Protection District

Board President on behalf of the Novato Fire Protection District

Date

7/3/2024

June 26, 2024