

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 21.

Date of Request: July 2, 2008

Date Request Received: July 2, 2008

Board Meeting Date Requested: August 4, 2008

Board Meeting Date Assigned: July 7, 2008

Short Title: Resolution Approving Appointment To The Pender County Fire Commission.

Request Status:

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

Background: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply on their own free will.

(Administrative Use Only)

Fire Commission appointments differ from other board appointments in that the members of the various fire departments select the person they recommend the Board of Commissioners to appoint.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: Consider appointment to the Pender County Fire Commission.

PURCHASING

Requested by: Eddie King/Glenda Pridgen
Department: Emergency Mgmt./Manager's Office
Title:
Contact Phone: 259-1210/1200
Contact Fax:

Budgeted Item: Yes No
 Reviewed and Approved
 Comments on Reverse

Date Rec'd:

Signed:

ATTORNEY

Date Rec'd:

Reviewed and Approved
 Legal Problem(s)
 Comments on Reverse

Date Sent:

Signed:

FINANCE

Date Rec'd:

Sufficient Funds Available Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent:

Signed:

CLERK

Signature(s) Required:

- Board Chairman/County Manager
- Other:

Date Rec'd

Approved by Board: Yes No
At meeting on

MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners

that the following appointment is made to the Pender County Fire Commission:

NAME	TEM	DEPARTMENT
Roger Hawkins	July 1, 2008 – June 30, 2011	Topsail Beach

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

J. David Williams, Jr., Chairman

8/4/08
Date

ATTEST

8/4/08
Date

**Fire Department
Fire Commission Representative**

The Members of the Topsail Beach Fire Department have selected the following person to represent our fire department of the Pender County Fire Commission for the term beginning July 1, 2008 through June 30, 2011.

Name: Roger Hawkins

Address: 820 S Anderson Blvd
Topsail Beach, NC 28585

Phone: 910-367-1650

BY: Board of Directors, Chairman:

Andy Cavender
Signature

6/30/08
Date

Andy Cavender
Print

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Reggie Watkins BOARD INTEREST(S) Fire Commission

ADDRESS 820 S Anderson Blvd TOWNSHIP Topsail Beach NC

TELEPHONE: HOME 910-328-1650 WORK 910-328-2980

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 25yr

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Windsor Forest HS
Sea GA DATE OF GRADUATION 8/88

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED _____
DATE OF GRADUATION _____

TYPE OF COURSE(S)/DEGREE _____

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND TYPE OF DISCHARGE (OPTIONAL) _____

PRESENTLY EMPLOYED BY Topsail Beach Town Fire Dept

JOB TITLE Fire Marshal DUTIES PERFORMED Fire Marshal

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD _____

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/COMMISSION/COMMITTEE? NO IF YES, EXPLAIN _____
HOW LONG? _____

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/COMMISSION/COMMITTEE? IF YES, EXPLAIN NO

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) Having as a past time been a fire marshal I feel I can help the fire dept in any way I can

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Boards/Commissions/Committees and in the event you are appointed, it may be used as a news release to identify to the community.

Reggie Watkins
Signature

6/30/08
Date