

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 17.

Date of Request: November 17, 2008

Date Request Received: November 17, 2008

Board Meeting Date Requested: December 1, 2008

Board Meeting Date Assigned: December 1, 2008

Short Title: Maple Hill/Pin Hook Fire District Lines Defined

Request Status:

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

Background: On May 6, 2002, the Pender County Board of Commissioners adopted 6-mile Fire Insurance Districts for nine fire departments in Pender County, including the Maple Hill Fire Insurance District. Prior to adoption of these districts, a map and description of all districts were submitted to the NC Department of Insurance, Office of State Fire Marshal for approval. At that time all districts were approved as drawn.

(Administrative Use Only)

A recent audit of Fire Insurance Districts for the entire state has revealed that the Maple Hill Fire Insurance District overlaps the Pin Hook Fire Insurance District (Duplin County). This overlap covers approximately one mile of property located along NC Hwy 50 near the Duplin County Line. The change in the Pin Hook Fire Insurance District that created a Pender County area for that fire department occurred on May 19, 1993, when that department expanded to a five-mile insurance district.

CONTRACT TYPE

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

Mr. Keith McLeod with the Office of State Fire Marshal has requested that the county assign this overlapped area to one Fire Insurance District, thus correcting the problem.

PURCHASING

Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent:

Signed:

At this time, a decision either way will not alter the insurance rates of the citizens in the questioned area. And all fire tax revenues in that area are currently being paid to Maple Hill Fire Department.

ATTORNEY

Date Rec'd: Reviewed and Approved
 Legal Problem(s)
 Comments on Reverse

Date Sent:

Signed:

Specific Action Requested: The Board of Commissioners is requested to affirm the decision of the Board on May 6, 2002, allowing the area to be assigned to the Maple Hill Fire Insurance District, and to approve the map and description for that area adopted on that date to supercede any other Fire Insurance Districts for the area in question.

FINANCE

Sufficient Funds Available Not Available
Date Rec'd: Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent:

Signed:

Requested by: Eddie King
Department: Emergency Management
Title: Director
Contact Phone: 910.259.1210
Contact Fax: 910.259.1409

CLERK

Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval.



INITIALS

RESOLUTION: NOW, THEREFORE, BE IT RESOLVED, by the Pender County Commissioners the map and discription of the Maple Hill Fire Insurance District approved on May 6, 2002 is hereby affirmed as the proper Fire Insurance District for that area.

BE IT FURTHER RESOLVED, that the above mentioned map and discription will supercede any other Fire Insurance District areas contained within the the Maple Hill Fire Insurance District.

The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Chairman 12/1/08
DATE

Clerk 12/1/08
DATE