



REQUEST FOR BOARD ACTION

ITEM NO. 16

DATE OF MEETING: May 7, 2012

REQUESTED BY: Charles Newman, Fire Marshal

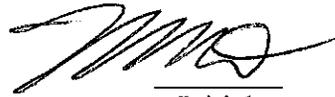
SHORT TITLE: Resolution Approving Name Change for Northern New Hanover Fire Insurance District

BACKGROUND: Since 1999, Pender County has contracted with Ogden Fire Department to provide fire protection services to the citizens of the Scotts Hill area. At that time, the Ogden Fire Insurance District was created for insurance rating purposes. In March of 2009, the Ogden Fire Department has merged with New Hanover County Fire & Rescue, an agency of New Hanover County Government. On March 16, 2009, the Pender County Board of Commissioners approved changing the funding contract from Ogden Fire Department to New Hanover County. Due to a recent ISO inspection and District name change, there is a need to rename and approve the Northern New Hanover Fire Insurance District Map. This name change of the district will not change or alter districts or response protocols that have been developed by the responding fire departments to the Scotts Hill area. No funding levels will be affected.

SPECIFIC ACTION REQUESTED: To consider a resolution approving the boundary lines and changing the name New Hanover Fire Insurance District Map to the Northern New Hanover Fire Insurance District Map.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the Board hereby approves the boundary lines of the Northern New Hanover Fire Insurance District, located in Pender County are hereby approved. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 5/7/12
Date

ATTEST 5/7/12
Date