**REQUEST FOR BOARD ACTION**

**ITEM NO.** 9.

**DATE OF MEETING:** June 17, 2013

**REQUESTED BY:** Pender County Board of Commissioners

**SHORT TITLE:** Resolution Authorizing Approval to Cancel the Current Contract with Surf City Volunteer Fire Department for the Northeast Pender Fire District, and Enter a New Contract with the Town of Surf City Fire Department for the Entire Coverage of the Northeast Pender District.

**BACKGROUND:** In 1999, Pender County 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 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. Currently, Hampstead Fire and New Hanover share response responsibilities and both have a signed contract and split the tax district money. Due to a recent ISO inspection, New Hanover was able to reduce the rate for all citizens in the area that they cover to a rating of 4 and New Hanover Fire covers the entire district.

In March, a delegation from Pender County and New Hanover County including the County Managers, Finance Officers and the Fire Marshal's office had a meeting to discuss the options of New Hanover County Fire covering the Scotts Hill District with New Hanover County advising that they could perform these duties.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving canceling the current contact with Surf City Volunteer Fire Department for the Northeast Pender District, and entering a new contract with the Town of Surf City Fire Department for the entire coverage of the Northeast Pender District.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully defer to the Board of Commissioners.

**RESOLUTION**

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

the Board hereby approves canceling the current contact with Surf City Volunteer Fire Department for the Northeast Pender District, and entering a new contract with the Town of Surf City Fire Department for the entire coverage of the Northeast Pender District. The Chairman/ County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

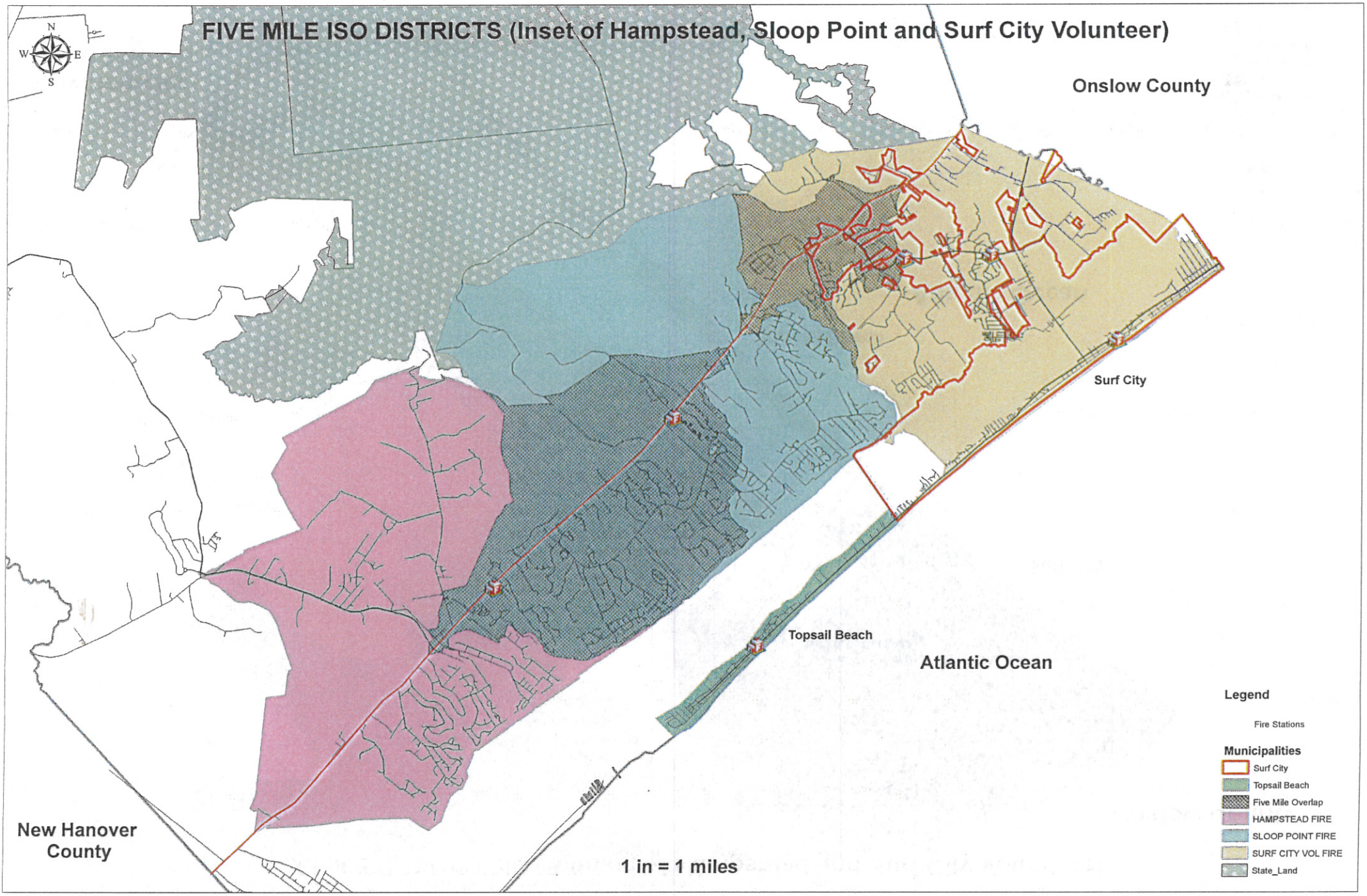
MOVED_____ SECONDED_____

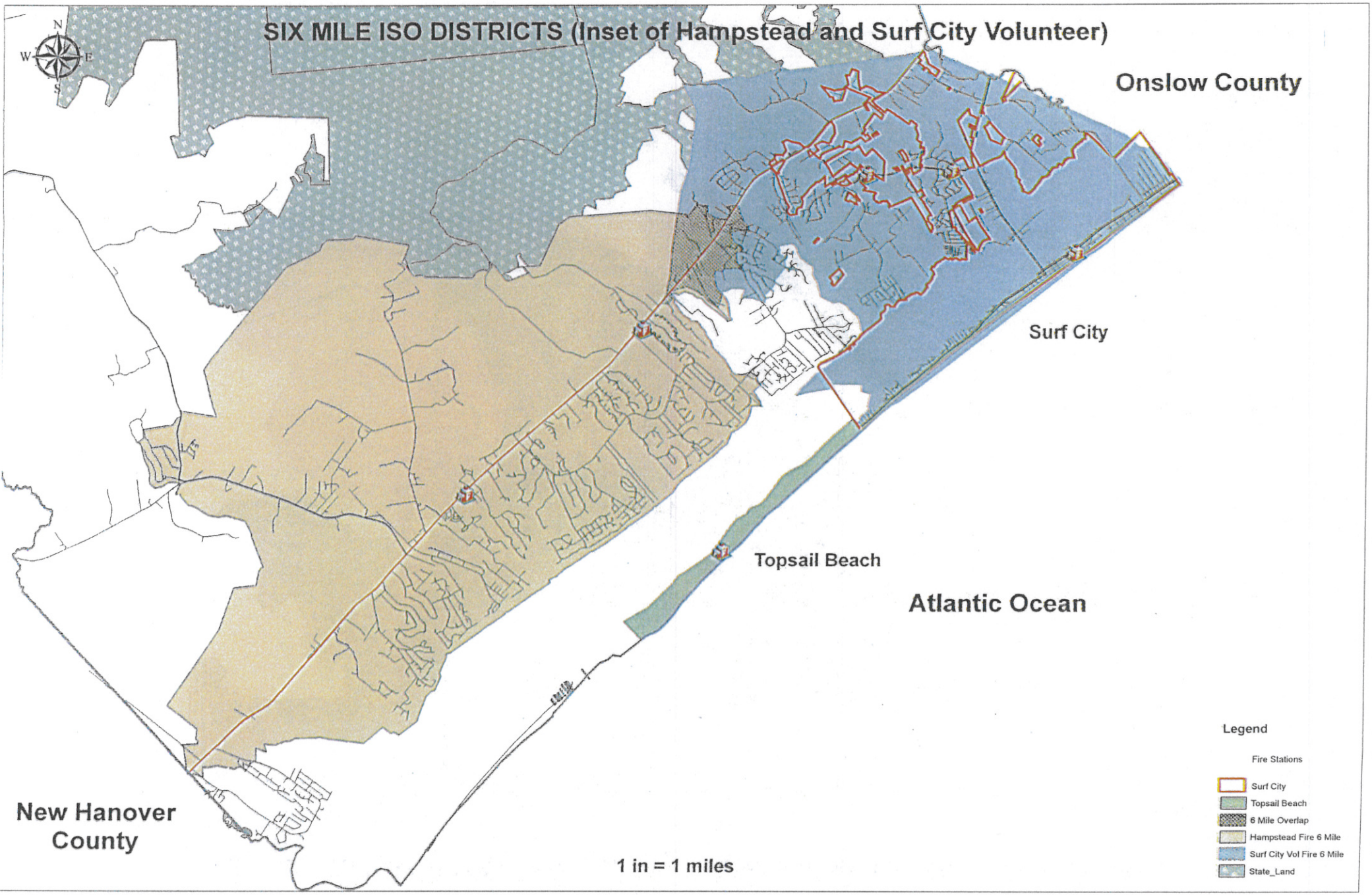
APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown___ McCoy ___ Tate ___ Ward ___ Williams ___

_____ 6/17/13
George R. Brown, Chairman Date

_____ 6/17/13
ATTEST Date


FIVE MILE ISO DISTRICTS (Inset of Hampstead, Sloop Point and Surf City Volunteer)
N
W
E
S
Onslow County
Surf City
Topsail Beach
Atlantic Ocean
New Hanover County
1 in = 1 miles
Legend
Fire Stations
Municipalities
Surf City
Topsail Beach
Five Mile Overlap
HAMPSTEAD FIRE
SLOOP POINT FIRE
SURF CITY VOL FIRE
State_Land


SIX MILE ISO DISTRICTS (Inset of Hampstead and Surf City Volunteer)
N
W
E
S
Onslow County
Surf City
Topsail Beach
Atlantic Ocean
New Hanover County
1 in = 1 miles
Legend
Fire Stations
Surf City
Topsail Beach
6 Mile Overlap
Hampstead Fire 6 Mile
Surf City Vol Fire 6 Mile
State_Land

JUNE 10, 2013 NDER COUNTY FIRE DISTRICTS FISCAL YEAR 13-14 (PROPOSED CC LIDATED)

| FISCAL YEAR 13-14 Tax Values | FISCAL YEAR 13-14 Projected Total Tax Value | 1 cent/$100 Value @ 96.0% Collection Rate | Proposed 2013-14 Tax Rate | Proposed Estimated Tax Revenue for FY 2013-14 Based on Tax Collection Rate @ 96.0% | Scotts Hill Substation Proposed Est. Tax Rev for FY 2013-14 Based on Tax Coll | TOTAL |
|---|---|---|---|---|---|---|
| Pender Central Fire | $343,693,032 | $32,995 | 0.0700 | $ 230,962 | | |
| Sloop Point Fire | $894,973,158 | $85,917 | 0.0850 | $ 730,298 | | |
| Maple Hill Fire | $112,775,147 | $10,826 | 0.0700 | $ 75,785 | | |
| Rocky Point Fire | $514,388,702 | $49,381 | 0.0750 | $ 370,360 | | |
| Long Creek Fire | $287,939,790 | $27,642 | 0.1000 | $ 276,422 | | |
| Shiloh Fire | $135,195,358 | $12,979 | 0.1000 | $ 129,788 | | |
| Penderlea Fire | $227,830,949 | $21,872 | 0.0700 | $ 153,102 | | |
| Atkinson Fire | $204,271,348 | $19,610 | 0.0700 | $ 137,270 | | |
| Hampstead Fire | $1,220,483,508 | $117,166 | 0.0850 | $ 995,915 | | |
| Scotts Hill Fire | $235,656,049 | $22,623 | 0.0850 | $ 192,295 | $ - | $ 192,295 |
| Northeast Pender Fire | $236,081,080 | $22,664 | 0.0700 | $ 158,646 | | |
| Pndlea Duplin | $26,179,200 | $2,513 | 0.0470 | $ 11,812 | | |
| | | | | $ 3,462,655 | $ - | $ 3,462,655 |