



REQUEST FOR BOARD ACTION

ITEM NO. 15.

DATE OF MEETING: August 19, 2013

REQUESTED BY: Woody Sullivan, Chief, Pender EMS & Fire

SHORT TITLE: Resolution Amending the Existing Relief Fund Accounts for Hampstead Volunteer Fire & Rescue, Inc., Long Creek-Grady Volunteer Fire & Rescue, Inc., and Sloop Point Fire Department, Inc.

BACKGROUND: On June 26, 2013, a merger agreement between Pender EMS & Rescue, Hampstead Volunteer Fire & Rescue, Inc., Long Creek-Grady Volunteer Fire & Rescue, Inc., and Sloop Point Fire Department, Inc. to provide continuing EMS & fire protection services within its primary coverage area and mutual aid to surrounding County Fire Departments. With this change it is necessary to combine all relief fund accounts into one account. The Firefighters' Relief Fund is one half of one percent of fire and lighting insurance premiums collected within each rated fire district. These programs are designed to financially assist firefighter and rescue personnel in the event of In-Line of Duty injury or death. It may also be used for supplemental retirements, educational benefits and to purchase other insurance/pension plans. In order to continue to receive this money, it is necessary for the Pender County Board of Commissioners to approve merging Hampstead Volunteer Fire & Rescue, Inc., Long Creek-Grady Volunteer Fire & Rescue, Inc., and Sloop Point Fire Department, Inc. Relief Fund Accounts into one account to reflect this name change associated with this merger. Staff respectfully recommends approval.

SPECIFIC ACTION REQUESTED: To consider a resolution approving combining the Hampstead Volunteer Fire & Rescue, Inc., Long Creek-Grady Volunteer Fire & Rescue, Inc., and Sloop Point Fire Department, Inc. relief fund accounts into one account under Pender EMS & Fire, Inc.

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 that the North Carolina Fire Relief Fund Accounts for Hampstead Volunteer Fire & Rescue Inc., Long Creek-Grady Volunteer Fire & Rescue, Inc., and Sloop Point Fire Department, Inc. are combined into one account under Pender EMS & Fire. 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 ___

George R. Brown, Chairman 8/19/13
Date

ATTEST 8/19/13
Date