REQUEST FOR BOARD ACTION

ITEM NO. 19.

DATE OF MEETING: August 19, 2013

REQUESTED BY: Woody Sullivan, Chief Pender EMS & Fire

SHORT TITLE: Resolution Authorizing Reappointment of Five (5) Existing Community Members of the Pender EMS & Rescue Board of Directors and Add County Finance Director to the Pender EMS & Fire Inc. Board of Directors.

BACKGROUND: On June 26, 2013, a merger agreement between Pender EMS & Rescue Inc, Hampstead Vol. Fire & Rescue Inc., Long Creek-Grady Vol. Fire & Rescue Inc., and the Sloop Point Fire Department Inc. was signed to provide continuing EMS & fire protection services within its primary coverage area and mutual aid to surrounding County Fire Departments.

On June 27, 2013 The North Carolina Secretary of State officially changed the new department name form Pender EMS & Rescue Inc. to Pender EMS & Fire Inc.

With this merger and corporate name change, it is necessary for the Pender County Board of Commissioners to officially reappoint the following board members:
District 1 - Mrs. Patricia Fields
District 2 - Mr. Bryant Shepard
District 3 - Mr. J.L. Giddeons,
District 4 - Mr. Danny Denny
District 5 - Mr. Jimmy Tate
In addition add the County Finance Director to the Pender EMS & Fire Inc. Board of Directors as an Ex Officio member to the Board.

Staff respectfully recommends approval.

SPECIFIC ACTION REQUESTED: The Pender County Board of Commissioners is requested to approve the reappoint of five (5) existing community members Mr. Bryant Shepard, Mr. Danny Denny, Mr. J.L. Giddeons, Mrs. Patricia Fields, and Mr. Jimmy Tate of the Pender EMS & Rescue Board of Directors in addition to adding the county Finance Officer to the Pender EMS & Fire Inc. Board of Directors.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners: To reappoint the five (5) existing community Board members who are currently serving on the Pender EMS & Rescue Board of Directors to the Pender EMS & Fire Inc. Board of Directors. In addition add the County Finance officer to the Pender EMS & fire as an Ex Officio member to the Board of Directors.

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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 ___

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

_____ 8/19/13
ATTEST Date