



## REQUEST FOR BOARD ACTION

ITEM NO. 16.

**DATE OF MEETING:** April 22, 2014

**REQUESTED BY:** Glenda Pridgen, Administrative Assistant

**SHORT TITLE:** Resolution Authorizing Approval of Appointment to the Pender County Fire Commission

**BACKGROUND:** The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

Chief Woody Sullivan is applying to serve on the Pender County Fire Commission representing Pender EMS Fire.

Fire Commission members are recommended by the Fire Commission.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving appointment to the Pender County Fire Commission.

**COUNTY MANAGER'S RECOMMENDATION:**

All appointment authority rests with the Board of Commissioners.

**RESOLUTION**

**NOW THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that the following appointment is hereby made:

\_\_\_\_\_ is appointed to serve a three-year term on the Pender County Fire Commission representing Pender EMS & Fire, with term to expire June 30, 2017.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS**

**YEA VOTES:** Williams \_\_\_ McCoy \_\_\_ Brown \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
J. David Williams, Chairman 4/22/14  
Date

\_\_\_\_\_  
ATTEST 4/22/14  
Date



# PENDER COUNTY

## Application for Appointment to Boards/Commissions/Committees

Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION									
Last Name <b>Sullivan</b>			First <b>Woodrow</b>			M.I. <b>W</b>	Date <b>3/31/2014</b>		
Physical Address <b>108 Royal oak Dr</b>						Apartment/Unit #			
City <b>Hampstead</b>			State <b>NC</b>			ZIP <b>28443</b>			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone <b>910.470.4001</b>			Work Phone			E-mail Address 1 <b>wsullivan@penderems.com</b>			
Fax Number						E-mail Address 2			
Board Interest(s) <b>Fire Commission</b>									
How long have you been a resident of Pender County? <b>35 Years</b>									
EDUCATION									
High School <b>Topsail High</b>			Location <b>Hampstead</b>						
From	To	<b>85</b>	Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>				
College			Location						
From	To	<b>06</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree			
Other			Location						
From	To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree			
EMPLOYMENT HISTORY									
Current Employment		<b>Pender EMS and Fire</b>				Job Title <b>Chief</b>			
Responsibilities		<b>Overall Opearational Control</b>							
Previous Employment						Job Title			
Previous Employment						Job Title			
Previous Employment						Job Title			
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									

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Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?		
YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	If yes, explain (including length of service). <b>Pender Memorial Hospital BOD</b>

State reasons why you feel qualified for this appointment(s):

  
  
  

**MILITARY SERVICE**

Branch	From	To	
Rank at Discharge	Type of Discharge (optional)		

**CONFLICTS OF INTEREST**

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain.
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Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	If yes, list family member name(s) and position/board or committee(s). <b>Lidka Sullivan, Public Utilities</b>
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Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

  
  
  

**DISCLAIMER AND SIGNATURE**

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.

Signature <b>Woodrow W Sullivan III</b>	Date <b>3/31/2014</b>
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