



REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: June 5, 2014

REQUESTED BY: Chief Woodrow W. Sullivan, III, Pender EMS and Fire, Inc.

SHORT TITLE: Resolution Authorizing Approval for Donation of a Surplus Fire Truck to the Pender County Chapter of "Pink Heals Foundation"

BACKGROUND: Chief Sullivan is asking for approval to donate a 1990 Ford Fire Truck, Vin# 1FDY80UXLVA26746, to the Pender County Chapter of Pink Heals Foundation. The Board of Directors for Pender EMS and Fire, Inc. met in open session on May 12, 2014 and approved the Resolution to donate the surplus fire truck to the Pender County Chapter of Pink Heals Foundation, as long as it is stationed to service the residents of Pender County.

SPECIFIC ACTION REQUESTED: To consider a resolution to approve the donation of 1990 Ford Fire Truck, Vin# 1FDY80UXLVA26746, to the Pender County Chapter of Pink Heals Foundation.

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 donation of 1990 Ford Fire Truck, Vin# 1FDY80UXLVA26746, to the Pender County Chapter of Pink Heals Foundation. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Chairman 6/2/14
Date

ATTEST 6/2/14
Date