



## REQUEST FOR BOARD ACTION

ITEM NO. 11

**DATE OF MEETING:** December 1, 2014

**REQUESTED BY:** Chief Woody Sullivan, Pender EMS & Fire Inc.

**SHORT TITLE:** Resolution Authorizing the Combination of the Sloop Point and Hampstead Fire and Insurance Districts into One Fire and Insurance District, and Renaming the New Combined District the Pender EMS & Fire/Insurance District.

**BACKGROUND:** On June 26, 2013, the Pender County Board of Commissioners approved a merger agreement between Pender EMS & Rescue, Inc., the Hampstead Volunteer Fire & Rescue, Inc. and the Sloop Point Volunteer Fire Department, Inc. In combining these departments, the name was changed to Pender EMS & Fire, Inc. At the time of the merger, the fire districts remained as the Sloop Point and Hampstead Fire Districts. This was done so the current insurance rating would remain an ISO rating of 6 in the Sloop Point Fire District and an ISO rating of 7 in the Hampstead Fire District. Combining these districts at the time of the merger would have created a new district and the ISO rating would have changed to a 9S rating for both districts.

The week of November 24<sup>th</sup> of this year, the North Carolina Department of Insurance conducted an ISO inspection of the Sloop Point and Hampstead Districts. In order to meet the North Carolina Department of Insurance requirements for ISO rating inspection, the Sloop Point and Hampstead Fire Districts need to be combined into one district, renamed Pender EMS & Fire/Insurance District, to receive a single rating in that district.

**SPECIFIC ACTION REQUESTED:** To consider a resolution combining the existing Sloop Point and Hampstead Fire Districts into one District, and renaming the new combined district Pender EMS & Fire/Insurance District.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

BMR  
Initial

**RESOLUTION**

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

the Board hereby authorizes a resolution approving combining the existing Sloop Point and Hampstead Fire and Insurance Districts into one Fire District and one Insurance District, and renaming the new combined district Pender EMS & Fire/Insurance District. The Chairman/ County Manager is authorized to execute any/all documents necessary to implement the resolution.

**AMENDMENTS:**

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

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

YEA VOTES: Brown \_\_\_ McCoy \_\_\_ Piepmeyer \_\_\_ Tate \_\_\_ Williams \_\_\_

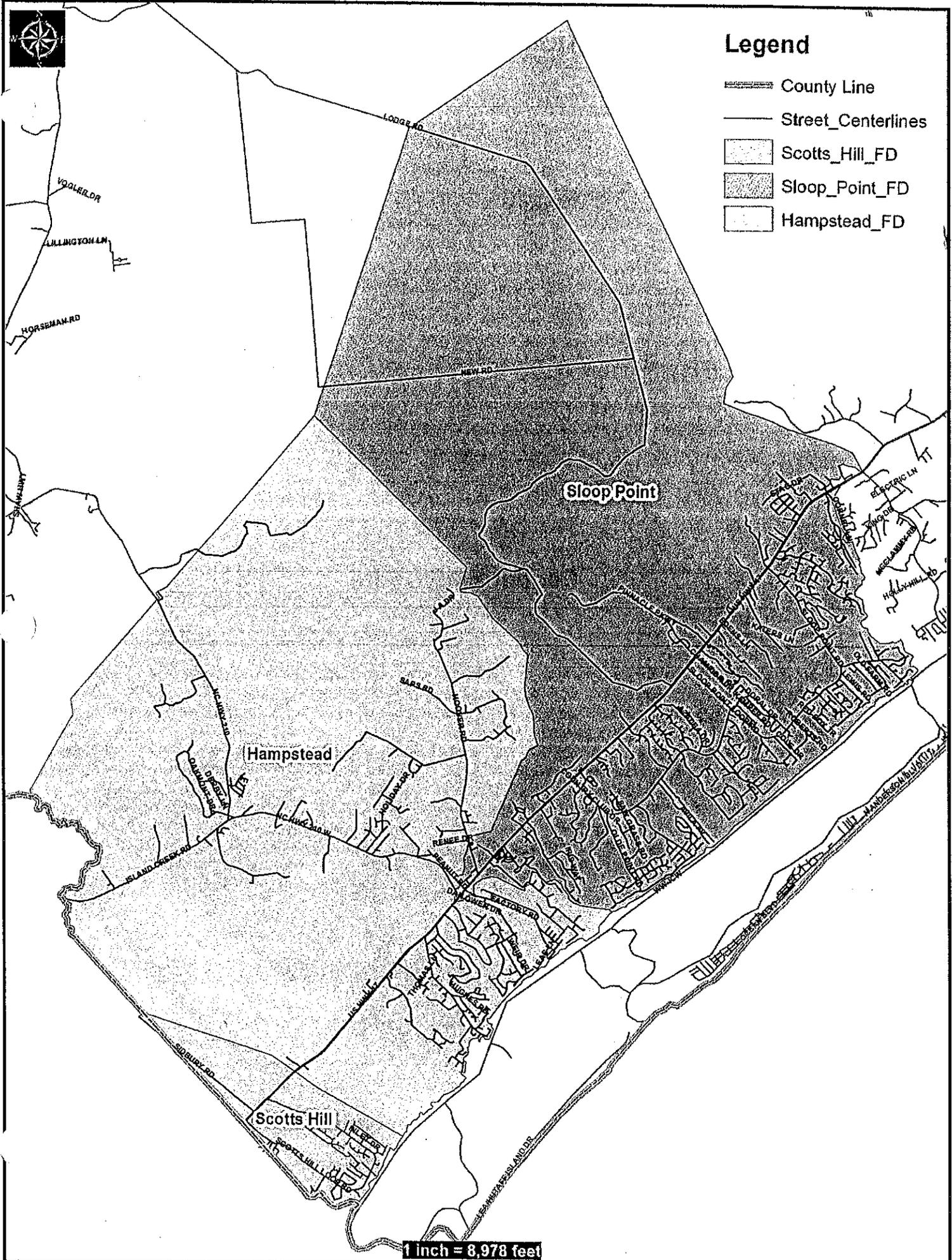
\_\_\_\_\_  
Chairman 12/01/14  
Date

\_\_\_\_\_  
ATTEST 12/01/14  
Date



# Legend

-  County Line
-  Street\_Centerlines
-  Scotts\_Hill\_FD
-  Sloop\_Point\_FD
-  Hampstead\_FD





# Pender EMS & Fire

## Legend

- Street\_Centerlines
- Pender Ems & Fire

Pender EMS & Fire

1 inch = 8,833 feet

