



## REQUEST FOR BOARD ACTION

ITEM NO. 9

**DATE OF MEETING:** January 4, 2016

**REQUESTED BY:** Tommy Batson, Fire Marshal

**SHORT TITLE:** Resolution to Approve a Map Combining the Pender EMS & Fire Insurance District Map with the Scotts Hill Insurance Districts into One Map and Renaming the New Combined Districts the Pender EMS & Fire / Insurance District.

**BACKGROUND:** On July 1, 2015 the Scotts Hill Pender EMS & Rescue Inc. received a protection class rating of 4. The contract was cancelled with New Hanover County Fire & Rescue on November 9, 2015. New Hanover County approved the cancelling of the contract on Dec 14, 2015. The North Carolina Department of Insurance has requested that the county approve the new Pender County Fire District / Insurance map to complete this process. In order to meet The North Carolina Department of Insurance requirements for ISO rating inspection, the map/districts must be combined into one district renamed to Pender EMS & Fire District. This must also be done to receive a single rating in that district.

**SPECIFIC ACTION REQUESTED:** To consider a resolution, combining the existing Pender EMS and Fire and the Scotts Hill Insurance Districts into one Fire District and Insurance District renaming the new combined districts Pender EMS & Fire District.

**RESOLUTION**

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

The Board hereby authorize a resolution approving combining the existing Sloop Point and Hampstead Fire Districts and Insurance Districts into one Fire District and one Insurance District and renaming the new combined districts Pender EMS & Fire 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 \_\_\_ Keith \_\_\_ Piepmeyer \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman

1/4/2016  
Date

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ATTEST 1/4/2016  
Date

