



REQUEST FOR BOARD ACTION

ITEM NO. 28.

DATE OF MEETING: July 8, 2013

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

SHORT TITLE: Resolution Authorizing Approval of Changing the Response District Lines between Hampstead and Sloop Point Fire Departments.

BACKGROUND: On June 26, 2013 the Pender County Board of Commissioners approved a merger agreement between Pender EMS & Rescue, Hampstead Volunteer Fire & Rescue Inc., and the Sloop Point Volunteer Fire Department to provide continuing EMS & fire protection services within its primary coverage area and mutual aid to surrounding County Fire Departments. The Secretary of State officially changed both departments, name to Pender EMS & Fire, Inc. In order to meet and lower the current ISO rating in the Olde Point area of Hampstead, it is necessary for Pender County to amend the current Fire Department Response District Lines to show the changes to the response districts of the Hampstead Vol. Fire & Rescue and the Sloop Point Vol. Fire Department. Attached are the new proposed response districts of both the Hampstead Vol. Fire & Rescue and Sloop Point Vol. Fire Departments

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing approval of the attached maps showing new Hampstead Volunteer Fire & Rescue Department, Inc. and Sloop Point Volunteer Fire Response Districts.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

the new maps of the Fire District lines between the Hampstead Volunteer Fire & Rescue Inc. and the Sloop Point Volunteer Fire Department is hereby amended to reflect the change to the response districts of both departments is hereby approved. The Chairman/County Manager is authorized to execute any documents necessary to implement this resolution.

AMENDMENTS:

MOVED Williams SECONDED McCoy

APPROVED X DENIED _____ UNANIMOUS

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

George R. Brown 7/8/13
George R. Brown, Chairman Date

[Signature] 7/8/13
ATTEST Date