



## REQUEST FOR BOARD ACTION

ITEM NO. 8

**DATE OF MEETING:** September 16, 2013

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

**SHORT TITLE:** Resolution Authorizing Approval of New Insurance District Line for the Hampstead Fire District.

**BACKGROUND:** On September 9, 2013, the North Carolina Department of Insurance approved the new Pender EMS & Fire, Inc. substation located at 2479 NC Hwy. 210 West. It is necessary for the Pender County Board of Commissioners to amend and approve the new fire insurance district lines for the Hampstead Fire District. Approving the new boundaries of this insurance district will drop insurance ratings for 454 residences from a 9/10 ISO rating to an ISO Class 7 rating. A map is attached showing the new insurance district for the Hampstead Fire District.

**SPECIFIC ACTION REQUESTED:** To consider a resolution amending and approving the changes to the 5 and 6-mile Insurance District for the Hampstead Fire District to reflect the addition of the new department substation.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

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

a resolution amending and approving the changes to the 5 and 6-mile Insurance District for the Hampstead District to reflect the addition of the new fire department substation is hereby approved. The Chairman/County Manager is authorized to execute any/all 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, Chairman 9/16/13  
Date

  
ATTEST 9/16/13  
Date