

## REQUEST FOR BOARD ACTION

ITEM NO. 27.

**DATE OF MEETING:** July 8, 2013

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

**SHORT TITLE:** Resolution Authorizing Approval of the Fire Coverage Contract to Pender EMS & Fire, Inc.

**BACKGROUND:** On June 26, 2013 the Pender County Board of Commissioners approved a merger agreement between Pender EMS & Rescue and the Hampstead Vol. Fire & Rescue Inc., Long Creek-Grady Vol. Fire & Rescue Inc., and the Sloop Point Fire Department Inc. 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 the new departments name to Pender EMS & Fire Inc. In order to maintain consistency, it is necessary for the Pender County Board of Commissioners to amend the current Fire Department Funding Agreements into one contract to reflect this name associated with this merger. Attached is a proposed agreement with Pender EMS & Fire Inc. The execution of this name change will not change or alter Fire districts and response protocols established by the Departments.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving the execution of the attached funding contract to reflect the name change of the Hampstead Vol. Fire & Rescue Inc., Long Creek-Grady Vol. Fire & Rescue Inc., and the Sloop Point Fire Department Inc. to Pender EMS & Fire Inc.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

CBW  
Initial

**RESOLUTION**

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

the Fire Department Funding Agreement with Hampstead Vol. Fire & Rescue Inc., Long Creek-Grady Vol. Fire & Rescue Inc., and the Sloop Point Fire Department Inc. be changed to Pender EMS & Fire Inc. 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 X McCoy X Tate ✓ Ward \_\_\_\_\_ Williams X

George R. Brown

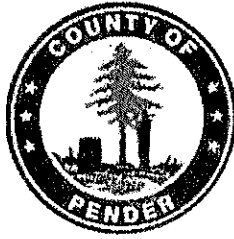
George R. Brown, Chairman

7/8/13  
Date

[Signature]

ATTEST

7/8/13  
Date



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

[Signature]  
ATTEST      7/8/13  
Date