## **BOARD OF ALDERMEN**

ITEM NO.  $\underline{B(4)}$ 

# AGENDA ITEM ABSTRACT MEETING DATE: August 14, 2001

TITLE: Request to Adopt a Resolution Authorizing the Mayor to Execute the Fire Department Roster Certification

DEPARTMENT: Fire	PUBLIC HEARING: YES NO _x
ATTACHMENTS: A. Resolution B. Certification C. Roster of Fire Department Personnel	FOR INFORMATION CONTACT: Chief Rodney Murray, 918-7348

#### **PURPOSE**

To satisfy N.C. General Statute 58-86-25 which requires that all certified fire departments certify a complete roster of its qualified firefighters annually to the Firemen's Pension Fund, it is requested that the Mayor be authorized to sign the attached certification.

### **INFORMATION**

Attached is a copy of the roster of the Carrboro Fire Department for the period July 1, 2000 through June 30, 2001.

It is the responsibility of the Fire Chief and the Board of Aldermen to certify the personnel listed on the roster have received a minimum of 36 hours of training for the year. The attached roster lists the names and the status of each firefighter.

State law requires that in order for firefighters to be eligible for the \$25,000 in-line-of-duty death benefit and to be eligible for membership in the Pension Fund, this certification and roster must be submitted to the State each year.

#### ADMINISTRATION'S RECOMMENDATION

The administration recommends that the Board of Aldermen adopt the attached resolution authorizing the Mayor, on behalf of the Board of Aldermen, to sign the attached document certifying that the Board has examined and found that the roster is a true and accurate list of all eligible firefighters of the Carrboro Fire Department.

# A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE BOARD OF ALDERMEN, TO EXECUTE THE FIRE DEPARTMENT ROSTER CERTIFICATION

WHEREAS, N.C. General Statute 58-86-25 requires that all certified fire departments certify a complete roster of its qualified firefighters annually to the Firemen's pension Fund; and

WHEREAS, it is the responsibility of the Fire Chief and the Board of Aldermen to certify the personnel listed on the roster have received a minimum of 36 hours of training for the year; and

WHEREAS, the roster for the period July 1, 2000 through June 30, 2001 has been prepared by the Fire Chief.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVE:

Section 1. The Mayor, on behalf of the Board of Aldermen, is hereby authorized to execute the 2000-2001 roster certification.

Section 2. This resolution shall become effective upon adoption.