REQUEST FOR CITY COUNCIL CONSIDERATION

Meeting Date: December 7, 2020

Agenda Item: 5B	Prepared for: Chris Noury, City Attorney
Agenda Section: Consent: Resolution	Date: December 3, 2020
Subject: A Resolution to appoint two North Myrtle Beach residents to the Firemen's Insurance and Inspection Fund.	Division: Legal

Background:

The Code of Laws of South Carolina, Section 23-9-320, allows for a board of trustees for the firemen's insurance and inspection fund to consist of three or five members. The North Myrtle Beach Department of Public Safety has chosen to have a board of five members for the aforementioned fund.

State code requires that for a five member board, two of the members must be residents of the city and that one of the two citizens be appointed by the Mayor and the other citizen be appointed by the Fire Chief of the city. The Mayor proposes to appoint John Bullard, a citizen of North Myrtle Beach, to the board and Fire Chief Spain proposes to appoint Tammy O'Berry, a citizen of North Myrtle Beach, to the board.

State code further requires that both of the citizens appointed to the board be confirmed by the City Council.

Recommended Action:
Adoption of the Resolution

Reviewed by Division Head	Reviewed by City Manager	Reviewed by City Attorney

Council Action:
Motion By_____ 2nd By_____ To_____

A RESOLUTION

A RESOLUTION FOR THE APPOINTMENT TO THE BOARD OF TRUSTEES FOR THE FIREMEN'S INSURANCE AND INSPECTION FUND TWO CITIZENS OF THE CITY OF NORTH MYRTLE BEACH, ONE TO BE APPOINTED BY THE MAYOR AND THE SECOND TO BY APPOINTED BY THE CITY'S FIRE CHIEF AND FOR CITY COUNCIL TO CONFIRM THE APPOINTMENTS

Whereas, the Code of Laws of South Carolina, section 23-9-320 allows for a board of trustees for the firemen's insurance and inspection fund to consist of three or five members; and

Whereas, the North Myrtle Beach Department of Public Safety has chosen to have a board of five members for the aforementioned fund; and

Whereas, for a board of five members, the above referenced code section requires that two of the board members be citizens of the town or city and that one of the two citizens be appointed by the Mayor and the other citizen be appointed by the Fire Chief of the city or town; and

Whereas, the Mayor proposes to appoint John Bullard, a citizen of North Myrtle Beach, to the board; and

Whereas, Fire Chief Spain proposes to appoint Tammy O'Berry, a citizen of North Myrtle Beach, to the board; and

Whereas, the above referenced code section further requires both of the citizens appointed be confirmed by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE CITY OF NORTH MYRTLE BEACH, SOUTH CAROLINA:

Section 1: The Mayor hereby appoints NMB citizen John Bullard to serve on the board of trustees for the Firemen's Insurance and Inspection Fund.

Section 2: Fire Chief Garry Spain appoints NMB citizen Tammy O'Berry to serve on the board of trustees for the Firemen's Insurance and Inspection Fund.

Section 3: City Council hereby confirms the appointment of John Bullard and Tammy O'Berry to serve as trustees for the Firemen's Insurance and Inspection Fund.

Section 4: The Resolution shall be effective upon the date of passage.

DONE, RESOLVED AND PASSED THIS SEVENTH DAY OF DECEMBER, 2020.

ATTEST:

_____

Mayor Hatley

_____

City Clerk

RESOLUTION: RES 20-12