

RESOLUTION #21-25:

A RESOLUTION REGARDING APPOINTMENT OF ALFRED L. DAVIS, JR. TO THE FIREFIGHTER'S RELIEF FUND BOARD.

WHEREAS, the North Carolina General Assembly established a fund in 1907, known as the State Relief Fund for Fireman (Firefighter's Relief Fund); and

WHEREAS, the Firefighter's Relief Fund is financed and administered through the North Carolina Department of Insurance, Office of State Fire Marshal; and

WHEREAS, N.C.G.S. 58-84-30 states that there shall be appointed a local board of trustees, known as the trustees of the local Firefighters' Relief Fund; and

WHEREAS, the local Firefighter's Relief Fund Board of Trustee's is comprised of five (5) people: two shall be elected by the fire department, two shall be elected by the city governing body, and one shall be appointed by the Insurance Commissioner.

WHEREAS, the current council appointed trustees are Virginia Fallon, Andy Wilkison, the fire department appointed trustees are James Reynolds and Randy Cox, and Ann Hughes has been appointed by the Commissioner of Insurance.

WHEREAS, the passing of Mrs. Virginia Fallon, who served as a trustee from 2014 until her death, requires the Council name a new Trustee.

WHEREAS, the Village Council of the Village of Pinehurst is desirous of making an appointment to fill the vacant seat on the Firefighter's Relief Fund Board of Trustee's.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 26th day of October, 2021, as follows:

SECTION 1. That the following appointment is hereby made to the Firefighter's Relief Fund Board of Trustee's for the term indicated:

Mr. Alfred L. Davis, Jr. shall be appointed to the Firefighter's Relief Fund Board of Trustee's, effective October 26, 2021, to serve at the pleasure of the Council.

SECTION 3. That this appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 26th day of October, 2021.



VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: *John C. Strickland*
John C. Strickland, Mayor

Attest:

Kelly Chance
Kelly Chance, Village Clerk

Approved as to Form:

[Signature]
Michael J. Neyman, Village Attorney