

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 17, 2007

SUBJECT: Commissioner appointed Firemen's Relief Fund Trustee for Gerton

ATTACHMENTS: Letter from Gerton Fire & Rescue

SUMMARY OF REQUEST:

CONSENT AGENDA REQUEST

Gerton Fire & Rescue respectfully request the Board appoint Bill Mitchell to fulfill the term of Fred Kiehl as Commissioner appointed Trustee of the NC Firemen's Relief Fund. Mr. Kiehl has moved to South Carolina.

BOARD ACTION REQUESTED:

Staff supports the appointment of Bill Mitchell to fulfill the term of Fred Kiehl as NC Firemen's Relief Fund Trustee for Gerton Fire Department.

Suggested Motion:

Motion that Bill Mitchell be appointed to replace Fred Kiehl as Trustee of the North Carolina Firemen's Relief Fund for Gerton Fire and Rescue.

GERTON VOLUNTEER FIRE DEPARTMENT & RESCUE, INC.
PO BOX 52
GERTON, NC 28735
(828) 625-2779

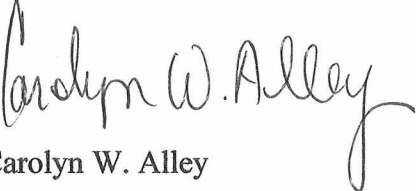
September 26, 2007

Mr. Rocky Hyder
Henderson County Fire Marshal

Dear Rocky:

Mr. Fred Kiehle is no longer a member of Gerton Fire & Rescue. On July 31, 2007, Mr. Kiehle moved to Columbia, SC due to health reasons. Please have Mr. Billy Mitchell approved by the BOC as one of the new trustees appointed by the BOC. Mr. Mitchell is the President of the Board of Directors for Gerton Volunteer Fire & Rescue. Also, Mr. Norris Lyda, Assistant Chief, was appointed by the BOC in October of 1992. We wish for him to remain as a trustee appointed by the BOC.

Please provide documentation to this effect.


Carolyn W. Alley