



MAYOR AND COUNCIL COMMUNICATION

DATE: 1/15/2013

CONSENT

ITEM #: 16

MOTION Regular Agenda

AGENDA ITEM: Appointment of required officials to Fire Relief Association Board of Trustees

SUBMITTED BY: Dean Zuleger, City Administrator

REVIEWED BY: Adam Bell, City Clerk

SUMMARY AND ACTION REQUESTED: The by-laws of the Lake Elmo Firefighters Relief Association provide that there be two officials of the City that serve on its Board of Trustees. One must be an elected official and the other may be an elected or appointed official. The Council should select one of its members (as required) and one other official (either a councilmember by name or a staff position by title) to the Firefighters Relief Association Board of Trustees.

BACKGROUND INFORMATION: The practice in the past regarding City membership on the Board of Trustees has been that the Fire Chief, the Finance Director and one Council Member have filled these positions. These positions were held in 2012 by Fire Chief Malmquist, Finance Director Bendel and Council Member Pearson.

RECOMMENDATION: It is recommended that the City Council continue with the historical practice of having the Fire Chief and the Finance Director and one Council Designate hold these positions for 2013. Should the City Council agree, they need to make those appointments.

“Move to appoint Fire Chief Malmquist, Finance Direct Bendel and Council Member _____ to the Fire Relief Association Board of Trustees for 2013”.

ATTACHMENTS:

Excerpt from LEFRA By-laws regarding Composition and Duties of Board of Trustees