

RESOLUTION NO 2022-35
A RESOLUTION TO EXTEND FILLING VACANCY OF FIRE CHIEF

WHEREAS, on September 12, 2022, Chief Mark Jordan announced he was unable to continue in his service as Fire Chief due to personal medical reasons; and

WHEREAS, the position of Fire Chief is an appointed officer of the City and pursuant to City Charter, Section 3.13 (B) a vacancy in any appointitive office must be filled within 120 days and such time may only be extended by a maximum of an additional 60 days by resolution of Council; and

WHEREAS, the Fire Service Agreement between the City and Rural Fire Association, Section E. Fire Chief, 2. Appointment states that the City of Charlotte shall establish a Fire Chief Selection Committee to select the new Chief; and

WHEREAS, the Fire Chief Selection Committee is actively participating in the recruitment process and has not yet selected a finalist for appointment by the City Manager and confirmation by Council; and

WHEREAS, the date of January 10, 2023 marks 120 days wherein a vacancy has existed, therefore an extension of 30 days, or by February 9, 2022, is requested to complete the recruitment process and present the appointed person to Council for confirmation;

NOW, THEREFORE, BET IT RESOLVED that pursuant to the City Charter and Fire Services Agreement with the RFA, the City Council shall grant an extension to February 10, 2022 to the City Manager to complete the appointment process.

The foregoing resolution was offered by council member _____ and supported by _____

I, the undersigned, the duly qualified and acting Clerk of the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the City of Charlotte at a regularly scheduled meeting held on Monday, December 19, 2022, relevant to the Michigan Open Meetings Act, the original of which is on file in my office as part of council minutes.

IN WITNESS WHEREOF, I have hereunto set my official signature this 19th day of December, 2022.

Mary LaRocque, City Clerk,
City of Charlotte, Michigan