

RESOLUTION NO 2023-03
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, an extension of 30 days, or by February 9, 2022, was approved and the City has not successfully selected a candidate to appoint, therefore an extension for 30 days, or by March 11, 2023, is requested to complete the recruitment process and present the appointed person to Council for confirmation;

NOW, THEREFORE, BE IT RESOLVED that pursuant to the City Charter and Fire Services Agreement with the RFA, the City Council shall grant an extension to March 11, 2023 to the City Manager to complete the appointment process.

The foregoing resolution was presented by _____ and supported by _____ for approval. **Carried/Failed** with the following roll call vote; Yea _____; Nay _____; Absent _____.

CERTIFICATION

I, Mary LaRocque, City Clerk for 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 duly adopted by the City Council of the City of Charlotte during its regular meeting held on February 06, 2023, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 P.A. 267, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Mary LaRocque, City Clerk