

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2015-198**

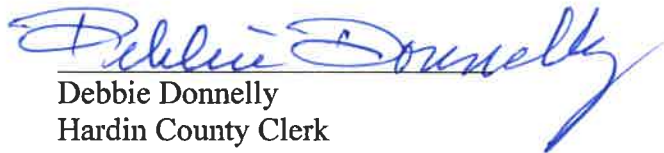
BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, with the concurrence of the Emergency Services Committee, to dissolve the Hardin County Fire Service Advisory Board, established by Fiscal Court on February 11, 2003 by Resolution No. 2003-018.

ADOPTED, by Hardin County Fiscal Court in its regular meeting of 22 December 2015.



Harry L. Berry
Hardin County Judge/Executive

ATTEST:



Debbie Donnelly
Hardin County Clerk

RESOLUTION NO. 2003-018

WHEREAS the citizens of Hardin County currently receive fire protection service from twelve volunteer and two city fire departments;

WHEREAS Hardin County Fiscal Court provides a monthly monetary contribution to each of the fourteen fire departments serving the county;

WHEREAS Hardin County Fiscal Court periodically shares in the financial cost of providing new fire fighting equipment and apparatus;

WHEREAS a need exists to develop long range plans with intermediate goals and objectives to adequately resource fire protection services for the citizens of Hardin County;

WHEREAS cooperative planning efforts between Hardin County Fiscal Court, volunteer and city fire departments, and the citizens of Hardin County will greatly assist in the efforts to resource fire protection services;

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Fiscal Court to establish the Hardin County Fire Advisory Board, hereafter referred as "the board" as set out below:


1. The board's purpose is to identify opportunities to assist local fire departments increase their readiness, quality of service, resources, and responsiveness in support of the citizens of Hardin County. The board will research potential solutions, comparing courses of action, and recommend the most viable answer to each issue concerning fire protection in Hardin County. The board will focus on both short and long-range plans, and establish intermediate goals and objectives by which to measure progress.
2. The board will be comprised of nine voting members. Initially, three members will serve a term of one year, three members will serve a term of two years, and three members will serve a term of three years. All subsequent members will be appointed for three-year terms.
3. The board's voting membership will consist of:
 - The Hardin County Emergency Management Director
 - Two members selected by the Hardin County Fire Chiefs Association
 - One member selected by the Radcliff Fire Department
 - One member selected by the Elizabethtown Fire Department
 - One member representing the property/casualty insurance profession appointed by the County Judge/Executive with consent of Fiscal Court
 - Three citizen members representing the general public appointed by the County Judge/Executive with consent of Fiscal Court.

4. The board will annually elect from the voting members a chairperson, vice-chairperson, and secretary.
5. The board may establish as many non-voting members as they deem necessary to obtain the advice and expertise they require.
6. The board will establish written by-laws for approval by Hardin County Fiscal Court.
7. The Hardin County Judge/Executive is hereby authorized and directed to perform any and all acts reasonably necessary to effectuate the purpose and intent of this Resolution.

Adopted by the Hardin County Fiscal Court, Commonwealth of Kentucky, on February 11, 2003.


Harry L. Berry
Hardin County Judge/Executive

Attested by:


Kenneth L. Tabb
Hardin County Court Clerk