

Board of Commissioners Meeting Agenda Item Submittal

Item To Be Considered: **Appointment of Members to Swansboro Fire Department Relief Fund Board**

Board Meeting Date: April 8, 2025

Prepared By: Jacob Randall – Fire Chief

Overview: The North Carolina State Firefighters Association (NCSFA) provides annual funding to support agency members across all North Carolina fire departments. To oversee the management of these funds, NCSFA has established rules outlining a five-member "relief fund board" for each agency.

The Fire Department has recognized the need to restructure or replace Trustees to the Firefighters Relief Fund Board. NCSFA defines how positions are appointed to ensure the membership is truly diverse and inclusive of the community. The Relief Fund Board consists of five positions. Trustee Seats 1 & 2 are selected by the Fire Department, Trustee Seats 3 & 4 are appointed by the Local Government, and Trustee Seat 5 is appointed by recommendation to the State Fire Marshal.

To comply with this process, the recommendation is to appoint the following interested parties to the Relief Fund Board Trustee Seats 3 & 4:

Trustee Seat 3: Benny Whitley (Chairman) Trustee Seat 4: Sonia Johnson (Treasurer)

There is no term limit to this position, and the board roster is certified annually by the Fire Chief.

Background Attachment(s): None

Recommended Action:

Appoint Benny Whitley to Board Trustee Seat 3 and Sonia Johnson to Board Trustee Seat 4 of the Swansboro Fire Department Relief Fund Board.

Action:			