

**RESOLUTION 2015-16**

**A RESOLUTION CREATING A JOINT AD-HOC STEERING COMMITTEE OF THE CITY OF GARIBALDI AND THE GARIBALDI RURAL FIRE PROTECTION DISTRICT**

**WHEREAS**, the Garibaldi City Council has the authority to form ad-hoc committees in accordance with §2.05.100(D) of the Garibaldi Municipal Code (GMC); and

**WHEREAS**, the Garibaldi City Council has been informed of a need to assess the current capacity of the Garibaldi Fire Department to provide a level of sustainable service that is consistent and compliant with the currently recognized standards of the City of Garibaldi, Garibaldi Rural Fire Protection District (GRFPD) and the State of Oregon’s Department of Public Safety and Standards Training; and

**WHEREAS**, the Garibaldi City Council has directed the Garibaldi Fire Chief to recommend a slate of committee members who represent the community served by the Garibaldi Fire Department and who have sufficient knowledge, expertise and experience to provide thoughtful analysis of the issues affecting the current and future levels of fire protection services; and

**WHEREAS**, the Garibaldi City Council has formally established a goal of addressing this issue since 2010,

**NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:**

**Section 1. Incorporation of Recitals:** The Garibaldi City Council incorporates the recitals of this resolution into and as part of this resolution.

**Section 2. Creation of an Ad-Hoc Committee:** The Garibaldi City Council hereby jointly forms with the GRFPD the Garibaldi Fire Protection Service Steering Committee (GFPSSC) as an ad-hoc committee of the City of Garibaldi and the GRFPD for the purpose of assessing the current mission, function, capacity and needs of the Garibaldi Fire Department. This committee shall determine what steps or actions should be taken to ensure that our community’s fire protection service is safe, effective, economical, professional and sustainable.

**Section 3. Voting Membership:** The Garibaldi City Council jointly appoints with the GRFPD the following voting members to the GFPSSC:

- Terry Kandle .....Garibaldi City Council Vice President, Resident of Garibaldi
- Cara Mico .....Garibaldi Rural Fire Protection District Member, Resident of Nehalem
- Gary Albright .....Resident of Twin Rocks
- Denise Vandecoevering .....Resident of Garibaldi
- Randy Schild .....Resident of Garibaldi
- John Luquette.....Port of Garibaldi Commissioner, Resident of Tillamook
- David Olson .....Bay City Council Member, Resident of Bay City
- Janna McCandless.....Tillamook County Undersheriff, Resident of Nehalem

**Section 4. Non-Voting Membership:** The Garibaldi City Council jointly appoints with the GRFPD the following non-voting advisory members of the GFPSSC:

- Jay Marugg .....Garibaldi Fire Chief, Resident of Nehalem
- John O’Leary .....Garibaldi City Manager, Resident of Garibaldi
- Michael Saindon.....Port of Garibaldi General Manager, Resident of Bay City
- Jerry Rilette .....Retired Hillsboro Fire Department, Resident of Tillamook

**Section 5. Committee Rules:** The GFPSSC is authorized by the Garibaldi City Council to adopt rules for meetings and decorum as it deems necessary and in conformance with Garibaldi Municipal Code, the rules and policies of the GRFPD and Oregon law. At a minimum, the GFPSSC shall:

1. Appoint a Chair, Vice Chair and Secretary.
2. Adopt rules pertaining to committee actions and decorum.
3. Establish a meeting schedule and noticing for meetings that conforms with the state's rules for public entities.

The GFPSSC is authorized by the Garibaldi City Council to make appointments to the ad-hoc committee for voting and non-voting members as it deems appropriate and necessary. Any appointment made to the GFPSSC by the GFPSSC must be reported to the Garibaldi City Council and the GRFPD at the next available business meeting of the council and district board respectively.

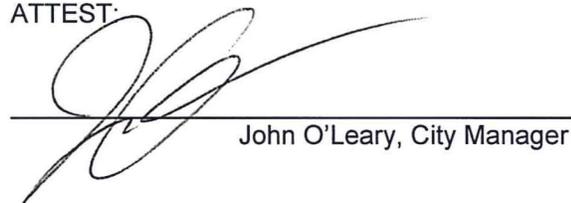
**Section 6. Report to Council:** The GFPSSC is directed to report back the Garibaldi City Council within 120 days of the formation this committee with a status report on their analysis and/or a recommendation of steps or actions.

**Section 7. Effective Date:** This resolution shall become effective upon its passage by the Garibaldi City Council and by similar authorization by the GRFPD.

**PASSED BY THE COMMON COUNCIL AND APPROVED BY THE MAYOR**, this 19<sup>th</sup> day of October, 2015.

  
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Hon. Suzanne McCarthy, Mayor

ATTEST:

  
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John O'Leary, City Manager