## FC0 2023-08

## AMENDMENT OF ORDINANCE FCO 2022-41

WHEREAS Ordinance No. FC02022-41 was passed on December 30, 2022 establishing the Highlander Fire District.

WHEREAS FCO 2023-03 Modifying FCO 2022-41 establishing the Highlander Fire District was unanimously passed on January 17, 2023, extending the date of vacating and appointing the board of fire trustees from 30 days after the ordinance establishing the district becomes final to 90 days after the ordinance establishing the district becomes final.

WHEREAS the Floyd County Board of Commissioners passed a Resolution on February 21, 2023, to allow the existing appointees to serve on the Board of the Highlander Fire District subject to the appointment of a new board by the current Floyd County Board of Commissioners.

WHEREAS the Floyd County Board of Commissioners desires to increase the current board of the Highlander Fire District from 7 members to 9 members.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, THAT:

- Section 2(A)3 shall be modified to increase the 7 member Board of Trustees to 9
  members on the Board of Trustees. The additional 2 members of the Highlander Fire
  District Board of Trustees shall be at large members.
- 2. Section 2(B) shall be modified so that both 2 additional at large members shall initially serve four-year terms.
- 3. The initial appointments to the Highlander Fire District Board of Trustees referenced in FCO 2022-41 and FCO 2023-03 shall only serve on a temporary basis until such time as the Floyd County Commissioners appoint a permanent Highlander Fire District Board of Trustees, at which time the current positions shall be vacated.

ADOPTED by the Floyd County BOARD OF COMMISSIONERS this 2/15 day of March, 2023.

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Tim Kamer, President

John Schellenberger, Commissioner

Al Knable, Commissioner

Attest:

Diana Topping, Auditor