RESOLUTION 2017-4

CITY OF HAYWARD, FREEBORN COUNTY

STATE OF MINNESOTA

2017 FIRE DEPARTMENT OFFICERS and FIRE RELIEF ASSOCIATION BOARD OF TRUSTEES

WHEREAS; Minnesota Statute 412.221 Subd. 17, SPECIFIC POWERS OF COUNCIL. Fire prevention.

• The council shall have power to establish a fire department, appoint its officers and members and prescribe their duties, and provide fire apparatus. It shall have power to adopt such ordinances as are reasonable and expedient to prevent, control, or extinguish fires.

WHEREAS; Minnesota Statute 424A.04, Subd. 1, VOLUNTEER RELIEF ASSOCIATIONS; BOARD OF TRUSTEES.

• A relief association that is directly associated with a municipal fire department must be managed by a board of trustees consisting of nine members. Six trustees must be elected from the membership of the relief association and three trustees must be drawn from the officials of the municipalities served by the fire department to which the relief association is directly associated... The three municipal trustees must be one elected municipal official and one elected or appointed municipal official who are designated as municipal representatives by the municipal governing board annually and the chief of the municipal fire department.

SO THEREFORE BE IT RESOLVED by the Hayward City Council that it hereby approves the following appointments for the year 2017:

Hayward Fire Department:

· Fire Chief: Eric Knutson

Assistant Fire Chief: Matt Wangen

Assistant Fire Chief: Nate EggumSecretary: Jeff Nelson

Treasurer: Jeff Nelson

Training Officer: Matt Habana
 Training Officer: John Smerud

Hayward Fire Relief Association:

President: Luke Nielsen
Vice President: Troy Habana
Secretary: Gary Westland

Treasurer: Tom Habana

• Trustee: Scott Eilertson

Trustee: Dan Adams

Trustee: Mayor Mike Hansen

Fire Chief: Eric Knutson

APPROVED THIS 13TH DAY OF FEBRUARY 2017.

Michael Hansen, Mayor

ATTEST:

Kathryn Aase, Clerk/Treasurer