RESOLUTION 2022-3

CITY OF HAYWARD, FREEBORN COUNTY STATE OF MINNESOTA

2022 Fire Department Officers and Fire Relief Association Officers and Board of Trustees

WHEREAS; Minnesota Statute Chapter 412.221 Subdivision 17, SPECIFIC POWERS OF COUNCIL Fire prevention states:

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

WHEREAS; Minnesota Statute 424A.04, Subdivision 1, VOLUNTEER RELIEF ASSOCIATION BOARD OF TRUSTEES.

a) 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 bylaws of a relief association which provides a monthly benefit service pension may provide that one of the six trustees elected from the relief association membership may be a retired member receiving a monthly pension who is elected by the membership of the relief association. 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 2022.

Hayward Fire Department

 Chief:
 Eric Knutson
 Training Officer:
 Brent Tweed,

 Assistant Chief:
 Matt Solomonson
 Training Officer
 Mick Skaar

 Assistant Chief:
 Matt Wangen
 Secretary:
 Jeff Nelson

 Training Officer:
 Matt Habana,

Hayward Fire Relief Association Officer/Board Of Trustees

President: Luke Nielsen Trustee: Tracy Skaar Vice President: Troy Habana Trustee: Scott Eilertson Secretary: Dan Larson Trustee: Darwin Dolph Treasurer: Tom Habana Trustee: Derek Lerum

APPROVED THIS 10TH DAY OF January, 2022.

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Anthony Cox, Mayor ATTEST: Kathryn Aase, Clerk/Treasure