## FCR 2023-02

## RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA VACATING THE APPOINTMENTS TO THE HIGHLANDER FIRE DISTRICT BOARD OF TRUSTEES

WHEREAS the Board of Commissioners of Floyd County (the "Board") determined that the appointments to Highlander Fire District Board of Trustees was done without notice to potential freeholders that qualified and had an interest in the position; and

WHEREAS the Board believes that it is in the best interest of the freeholders in the Highlander Fire District to advertise and evaluate potential candidates for the position of Trustee of the Highlander Fire District Board of Trustees.

WHEREAS FCO 2022-41, section 2, gives the Floyd County Board of Commissioners thirty days (30 days) after the ordinance becomes final to appoint the Board of Trustees.

WHEREAS the Board is desirous of beginning the process of determining appointments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, that:

- 1. The Floyd County Board of Commissioners hereby vacate the Highlander Fire District Board of Trustees appointments.
- 2. Floyd County Board of Commissioners will begin the process of selecting and appointing Trustees to the Highlander Fire District Board of Trustees

Passed and adopted by the Board of Commissioners of Floyd County, Indiana on the 3rd day of January 2023.

BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA

President

Member

Member

ATTEST:

Floyd County Auditor, Diana Topping