



RESOLUTION TITLE: AMEND RESOLUTION 2022-140 AND ADOPT THE BY-LAWS AND RULES OF PROCEDURE FOR THE GASTON COUNTY FIRE COMMISSION

WHEREAS, the Gaston County Board of Commissioners established and defined the Gaston County Fire Protection Service District on March 22, 2022, Resolution 2022-066, effective July 1, 2022; and,

WHEREAS, the Gaston County Board of Commissioners established the Gaston County Fire Commission on April 26, 2022, Resolution 2022-140, effective July 1, 2022; and,

WHEREAS, the Gaston County Fire Commission adopted its By-laws and Rules of Procedure on July 26, 2022 and has submitted them for consideration and approval by the Board of Commissioners. During the drafting of the by-laws, an error was detected in the membership structure of Resolution 2022-140 for the six (6) Township positions and three (3) At Large positions, which required those members to live in the *unincorporated area* of the County.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby amends Resolution 2022-140 to remove the requirement that members in the six (6) Township positions and three (3) At Large positions must live in the *unincorporated area* of Gaston County.

BE IT FURTHER RESOLVED that the Board of Commissioners adopts the By-laws and Rules of Procedure of the Gaston County Fire Commission (Exhibit A).

Adopted this the _____ day of _____, 2022

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows: