RESOLUTION 2023-002

A RESOLUTION CREATING A JOINT AD-HOC STEERING COMMITTEE OF THE CITY OF BAY CITY, THE CITY OF GARIBALDI, AND THE GARIBALDI RURAL FIRE PROTECTION DISTRICT

WHEREAS, the City of Garibaldi wishes to give authorization of its city staff, Fire Chief, Fire staff and citizens at large to join an ad hoc steering committee to research the formation of a fire district.

WHEREAS, the Garibaldi City Council has been informed of the need to assess the current capacity of the Garibaldi Fire Department to provide a level of sustainable service that is consistent and compliant with the currently recognized standards of the Garibaldi Fire Department, Bay City Fire Department, and the Garibaldi Rural Fire Protection District (GRFPD) and the State of Oregon's Department of Public Safety and Standards Training; and

WHEREAS, the Garibaldi Fire Department has been working with the Bay City Fire Department for the last two years on training, drill, and operations that have benefited both Fire Departments; and

WHEREAS, the Garibaldi Firefighters Association supports the Garibaldi Fire Department with public education and the Fire Department budget.

NOW, THEREFORE, THE GARIBALDI CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. Creation of an Ad-Hoc Committee. The Garibaldi City Council hereby jointly forms with the Bay City City Council, Bay City Fire Department, Bay City Fire Citizens Committee, and the Garibaldi /Rural Fire Protection District, (NBFSC), North Bay Fire Steering Committee for the purpose of assessing the current mission, function, capacity and needs of both Bay City and Garibaldi Fire Departments. This committee shall determine what steps or actions should be taken to ensure that our community's fire protection service is safe, effective, economical, professional and sustainable.

Section 2. Voting Membership: The Garibaldi City Council joint appoints with Garibaldi Fire Department and the City of Bay City the following voting members to the NBFSC.

Bay City Fire Committee member 1
Bay City Councilor Liaison to Fire the Department
Bay City Firefighters Association Member 1
Garibaldi Fire Committee member 1
Garibaldi Firefighters Association Member 1
Garibaldi City Councilor Liaison to the Fire Department
Garibaldi Rural Fire Protection District Board member 1
Garibaldi Rural Fire Protection District Board member 2
Garibaldi Rural Fire Protection District citizen at large
Or any of the above designees

Section 3. Non-voting membership: The Bay City Council joint appoints with Garibaldi Fire Department and GRFPD the following non-voting members to the NBFSC:

Bay City, City Manager
Garibaldi City Manager
Port of Garibaldi Representative
Bay City Fire Chief
Garibaldi Fire Chief
Or any of the above designees

Section 5. Committee Rules: The NBFSC is authorized by the Garibaldi City Council to adopt rules for meetings and decorum as it deems necessary and in conformance with Garibaldi City Municipal Code, the rules and policies of the City of Bay City and GRFPD and Oregon law. At a minimum, the NBFSC shall:

1. Appoint a Chair, Vice Chair, and Secretary.
2. Adopt rules pertaining to committee actions and decorum.
3. Establish a meeting schedule and notice for meetings that conform with the State's rules for public entities.

The NBFSC is authorized by the Garibaldi City Council to make appointments to the ad-hoc committee for voting and non-voting members as it deems appropriate and necessary. Any appointment made to the NBFSC by the NBFSC must be reported to the Bay City Council, Garibaldi City Council, and the Board of the GRFPD at the next available business meeting of the councils and district board, respectively.

Section 6. Report to the City Council; The NBFSC is directed to report back to the Garibaldi City Council within 120 days of the formation of this committee with a status report on their analysis and/or a recommendation of steps or actions.

Section 7. Effective Date: This Resolution shall become effective upon its passage by the Garibaldi City Council and by similar authorization of the City of Bay City and by the GRFPD.

PASSED AND ADOPTED, by the City Council this 21 day of March, 2023 and approved by the Mayor of Garibaldi this 21 day of March, 2023.

Tim Hall, Mayor

ATTEST:

Kylie Poklikuha, Deputy City Recorder