

Resolution 113

**A RESOLUTION OF THE GOVERNING BOARD OF
NORCOM CREATING A FIRE LIAISON POSITION AND ADDITIONAL
SUPERVISOR POSITION AS A PILOT PROJECT FOR 2016.**

WHEREAS, at its February 12, 2016 regular meeting, the Governing Board of NORCOM (the "Board") was briefed on the efficiencies in internal operations that could be gained with moving a current supervisor into a new fire liaison position ("Fire Liaison") and moving a current telecommunicator into a new supervisor position ("Supervisor"); and

WHEREAS, the Board now desires to create a Fire Liaison position and additional Supervisor position as a pilot project for 2016, as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Creation of Positions. The Board hereby authorizes the creation of a new Fire Liaison position, to be filled by a current supervisor, and an additional Supervisor position, to be filled by a current telecommunicator, as proposed by the NORCOM Executive Director at the Board's February 12, 2016 meeting, including all associated costs and salaries. The new positions authorized herein shall be approved on a temporary basis until December 31, 2016. At such time the Board may decide to continue such positions or make further adjustments.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 11th day of March, 2016.

Signed in authentication thereof on this 11th day of March, 2016.

Chair 

Attest: 