RESOLUTION 2024-4

CITY OF HAYWARD, FREEBORN COUNTY STATE OF MINNESOTA

2024 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 2024.

Hayward Fire Department

Chief:

Eric Knutson

Training Officer: Brent Tweed,

Assistant Chief:

Matt Wangen

Training Officer: Mick Skaar

Secretary:

Gretchen Wangen

Hayward Fire Relief Association Officer/Board Of Trustees

President:

Luke Nielsen

Trustee:

Scott Eilertson

Vice President:

Troy Habana Matt Solomonson

Trustee:

Mayor Anthony Cox Councilor Darwin Dolph

Secretary: Treasurer:

Matt Habana

Trustee: Trustee:

Councilor Derek Lerum

Trustee:

Tracy Skaar

APPROVED THIS 12TH DAY OF February 2024.

Anthony Cox, Mayo