RESOLUTION NUMBER: 04-08-19

A Resolution Approving the Seymour Fire Rural Department Adopt the Wisconsin Service Award Program using the Town of Osborn as the Municipal Administrator of the Program.

WHEREAS, the Seymour Rural Fire Department (SRFD) provides fire protection and emergency medical service for the Town of Osborn and the Town of Seymour in Outagamie County, Wisconsin as per an Agreement (pursuant to the provisions of 60.55 and 66.03.01 of the Wisconsin Statutes) dated September 11, 2017 and thus utilizes the services of volunteer firefighters and emergency medical technicians from the Town of Osborn and the Town of Seymour; and

WHEREAS, the State of Wisconsin (State) has designed a service award program (Program) which allows vendors to offer plans that provide benefits to volunteer firefighters and emergency medical technicians that render firefighting and emergency medical services to a municipality that participates in the Program; and

WHEREAS, the State will match the annual contributions made by a municipality choosing to participate in the Program on behalf of its volunteer firefighters and emergency medical technicians, up to a statutory maximum per individual; and

WHEREAS, the SRFD Board of Directors can recommend/approve budget items to operate its fire and emergency medical services to member municipalities for their approval in accordance with SRFD Agreement 5.3; and

WHEREAS, the State requires that participation in the Program can only be administered by a single (1) municipality, not a fire department, and the service provided by SRFD encompasses two (2) municipalities; and

WHEREAS, the Board of Directors of SRFD wishes to participate in the Program and has recommended to the Town Boards of the Town of Osborn and the Town of Seymour to participate in the Program using the Town of Osborn as the municipal administrator of the Program (per SRFD Resolution 19-01 dated January 10, 2019) for the benefit of its volunteer firefighters and emergency medical technicians, and agrees to abide by all pertinent state and federal statutes, regulations, rules, and procedures pertaining to the Program, as well as to any requirements of the private vendor chosen by SRFD; and

WHEREAS, the Town of Osborn working cooperatively with the Town of Seymour and SRFD agree to develop standards for determining the service required of its fire fighters and emergency medical technicians in order to qualify for annual contributions; and

WHEREAS, the Town Board of the Town of Seymour approves SRFD to implement the Program using the Town of Osborn as the municipal administrator as per Town of Seymour Resolution number 3-14-19; and

WHEREAS, the Town of Osborn is willing to accept the role of municipal administrator for the Program for SRFD;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Town of Osborn, with the cooperation and support of the Town of Seymour and SRFD and accepting the responsibility of municipal administrator, hereby declares that it shall participate in the State of Wisconsin Service Award Program and shall abide by all pertinent statutes, rules, regulations, procedures, and other requirements of the Program.

BE IT FURTHER RESOLVED, that all funds necessary to provide for annual contributions now and in the future under the Program be appropriated, and funds will come from the SRFD budget based on equalized evaluation and due to the Town of Osborn by January 5th of each year.

PASSED AND ADOPTED by the Town Board of the Town of Osborn this <u>8th</u> day of <u>April</u>, 2019.

Harlan Volkman

Chairman

Al Timm Supervisor

Gerald Schultz

Supervisor

Attested by: Darlene Schultz Osborn Town Clerk