

RESOLUTION 2023-005

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 Bay City Charter Section 19(1) gives the Mayor the authority, with the Council approval, to appoint members of committees established by Council rules; and

WHEREAS, the Bay City Council has been informed of the need to assess the current capacity of the Bay City Fire Department to provide a level of sustainable service that is consistent and compliant with the currently recognized standards of the Bay City Fire Department, Garibaldi 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 Bay City Fire Department has been working with the Garibaldi Fire Department for the last two years on training, drill, and operations that have benefited both Fire Departments; and

WHEREAS, the City of Bay City has a Fire Committee comprised of citizens that meet regularly and provide recommendations on the Fire Department to City Council.

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

Section 1. Creation of an Ad-Hoc Committee. The Bay City Council hereby jointly forms with the City of Garibaldi, and the GRFPD to the North Bay Fire Steering Committee (NBFSC)) for the purpose of assessing the current mission, function, capacity and needs of the Bay City Fire Department. 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 through the formation of a Fire District.

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

Bay City Fire Committee member 1
Bay City Councilor Liaison to Fire 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 or designee

Garibaldi Fire Chief or designee
Or any of the above designees

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

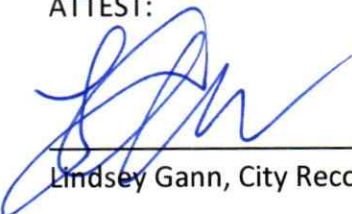
Section 7. Effective Date: This Resolution shall become effective upon its passage by the Bay City Council and by similar authorization of the City of Garibaldi and by the GRFPD.

PASSED AND ADOPTED, by the City Council this 14th day of March, 2023 and approved by the Mayor of Bay City this 14th day of March, 2023.



David McCall, Mayor

ATTEST:



Lindsey Gann, City Recorder