

Resolution 2022-03-05  
**RESOLUTION**  
**RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the Township of Ocean Fire District No 1 has resolved to join the First Responder Joint Insurance Fund ("FIRST") following a detailed analysis; and

**WHEREAS**, the Bylaws of FIRST require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that FIRST shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW THEREFORE, BE IT RESOLVED** that the Township of Ocean Fire District No 1 does hereby appoint Tom Fish of Insurance of America, as its, its Risk Management Consultant in accordance with the Fund's Bylaws.

Motion by: Morrow

Second by: Beringer

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu	XXX			
Williams:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:	XXX			

**Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on March 14, 2022.**

Craig Flannigan,  
*Craig Flannigan*  
Fire District Administrator