

**A Resolution Appointing Designated and
Alternate Members for the Village of River
Hills to the North Shore Fire Department
Board of Directors**

RESOLUTION NO. 2022 - 17

WHEREAS, Peter Kingwill tendered his resignation as the Village of River Hills designated Member of the North Shore Fire Department (NSFD) Board of Directors on May 18, 2022; and

WHEREAS, the Village of River Hills is a party to the Amended and Restated North Shore Fire Department Agreement (NSFD Agreement) which provides that each municipality may designate an alternate member to serve in the absence of the designated member and that such appointment shall be in the manner as the municipality determines; and

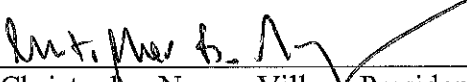
WHEREAS, the Village Board of River Hills has determined that the resignation of Peter Kingwill has created an absence of the Village of River Hills designated member of the NSFD Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of River Hills that Trustee R. David Fritz, Jr. is appointed as the Village of River Hills designated member of the NSFD Board of Directors (as long as they continue in office as a Village Trustee) and that the River Hills Village Manager is appointed as the Village of River Hills alternate member of the NSFD Board of Directors.

BE IT FURTHER RESOLVED, by the Village Board that the Village Clerk is directed to provide a copy of this Resolution to the North Shore Fire Department.


PASSED AND ADOPTED by the Village Board of the Village of River Hills this 20th day of September 2022.

VILLAGE OF RIVER HILLS



Christopher Noyes, Village President

Countersigned:



Tammy LaBorde, Village Clerk