

R-3-14

RESOLUTION

RISK MANAGEMENT CONSULTANT

WHEREAS, the Gloucester Township Board of Fire Commissioners District #6 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 Gloucester Township Board of Fire Commissioners District #6 does hereby appoint Hardenbergh Insurance Group as its Risk Management Consultant in accordance with the Fund's Bylaws.

1/21/14 _____
Date Signature Entity

[Handwritten Signature] *Gloucester Twp. Fire Dist 6*