

RESOLUTION 2020-10-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT, ACCEPTING THE RESIGNATION OF FIRE CHIEF MATT SCOTT, AND DIRECTING ADMINISTRATION TO COMPLETE THE NECESSARY FINAL PAYROLL PAYOUTS IN ACCORDANCE WITH THE SANIBEL FIRE AND RESCUE DISTRICT'S EMPLOYEE POLICY HANDBOOK.

WHEREAS, Sanibel Fire and Rescue District Fire Chief Matt Scott submitted a letter of resignation on October 12, 2020; and

WHEREAS, the Board of Commissioners has determined it is in the best interest of the District, its taxpayers and employees to accept Chief Scott's resignation.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT that the documents attached hereto, will be made part of this resolution and indicates the following:

1. Chief Matt Scott's resignation is hereby accepted, effective October 12, 2020.

2. District administration is hereby directed to take all necessary and appropriate action, including making the required payouts to Chief Scott, in accordance with the Sanibel Fire and rescue district's Employee Personnel Manual.

Commissioner Cochrane, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner Muench, and upon being put to a vote the vote was as follows:

JERROLD MUENCH Yes

BRUCE COCHRANE Yes

RICHARD MCCURRY Yes

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 14th day of October 2020

Jerrold Muench Chairman, "Jerry", Jerrold Muench

Bruce Cochrane Vice Chairman, Bruce Cochrane

Richard B. McCurry Secretary/Treasurer, Richard McCurry

Mary Hickey Attest, Mary Hickey, Administrator