

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: May 19, 2019

SUBJECT: Appointment of Commissioner Representative to the Board of Directors, Henderson County Rescue Squad, Inc.

PRESENTER: William Lapsley, Chairman
J. Michael Edney, Commissioner (Chairman of the Board of Directors, Henderson County Rescue Squad, Inc.)

ATTACHMENTS: No

SUMMARY OF REQUEST:

The Board of Commissioners is requested to appoint Commissioner David Hill to the Board of Directors, Henderson County Rescue Squad, Inc. The intention of this appointment is a non-voting member to ensure that an odd number of voting members is maintained.

Meetings are held monthly on the second Tuesday at 3:00 p.m. at the Henderson County Rescue Squad, 2529 Asheville Highway, Hendersonville.

BOARD ACTION REQUESTED:

The Board is requested to appoint Commissioner David Hill as a non-voting member of the Board of Directors, Henderson County Rescue Squad, Inc.

Suggested Motion:

I move the Board appoint Commissioner David Hill as a non-voting member of the Board of Directors, Henderson County Rescue Squad, Inc.