



Agenda Cover Memorandum

Meeting Date: March 24, 2014

Meeting Type: COW (Committee of the Whole) City Council Budget Workshop

Item Title: Approve Resolution authorizing the Delegate and Alternate Delegate to the NIPSTA Board of Directors

Action Requested:

<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	For discussion
<input type="checkbox"/>	Feedback requested	<input type="checkbox"/>	For your information

Staff Contact: Michael A. Zywanski, Fire Chief

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Background:

Since 2003, the Park Ridge Fire Department and the Park Ridge Police Department were members of the Northeastern Illinois Public Safety Training Academy (NIPSTA). As member agencies in NIPSTA, the City has a seat on the NIPSTA Board of Directors. Currently, the voting Delegate is the Fire Chief and the Alternate Delegate is the Police Chief. However, effective this year, the Police Department is no longer a member of NIPSTA; therefore the Alternate Delegate for Park Ridge must be changed. In consultation with the City Manager, Staff is recommending that the Alternate Delegate be changed to the Deputy Fire Chief. Attached to this memorandum is a resolution authorizing this change.

Recommendation:

Approve Resolution authorizing the Delegate and Alternate Delegate to the NIPSTA Board of Directors.

Budget Implications:

Does Action Require an Expenditure of Funds: Yes No

If Yes, Total Cost:

If Yes, is this a Budgeted Item:

Yes No Requires Budget Transfer

If Budgeted, Budget Code (Fund, Dept, Object)

Attachments:

- Resolution

RESOLUTION NO. _____

**RESOLUTION APPOINTING A DELEGATE AND ALTERNATE
DELEGATE(S) TO THE BOARD OF DIRECTORS OF THE
NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY
(NIPSTA)**

BE IT RESOLVED, by the Mayor and City Council of the City of Park Ridge, Cook County, as follows:

SECTION ONE: The Park Ridge Fire Department is a member of the Northeastern Illinois Public Safety Training Academy (NIPSTA) and, pursuant to the Agreement establishing the Academy, is entitled to appoint one Delegate and up two Alternate Delegates to the Board of Directors of the Academy.

SECTION TWO: The Mayor and City Council appoint the Fire Chief as Delegate and the Deputy Fire Chief as Alternate Delegate(s), in each case for an indefinite term or until his or her successors are appointed.

SECTION THREE: This Resolution shall be in full force and effect upon passage and approval.

Adopted this ____ day of _____, 201_ by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 201_.

Mayor

ATTESTED
