

8/16/18

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.4 JACKSON TOWNSHIP AUTHORIZING THE ESTABLISHMENT OF A DEFERRED COMPENSATION PLAN THROUGH AXA INSURANCE COMPANY

WHEREAS; The Board of Fire Commissioners has received a formal request from its paid career staff that it sanction the establishment of a Deferred Compensation program utilizing the services of a major insurance company; and

WHEREAS; The Board believes that the proposed plan to be administered by AXA Insurance Company is acceptable and represents a viable alternative for paid staff wishing to participate in a deferred compensation program.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.4 Jackson Township approves the establishment of a Deferred Compensation Plan for paid career staff wishing to participate in said program.

BE IT FURTHER RESOLVED that the Chairman and Clerk of the Board are authorized to execute any and all documents necessary to establish, fund and administer a deferred compensation plan for career staff in Fire District No.4 Jackson Township.

Moved by: *Torres Jr.*

Seconded by: *Jamison*

Roll Call Vote:

Ayes: *4* Nays: Absent: */* Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.4 Jackson Township on 8/16/18.

John Bolland, President