

## RESOLUTION


### RISK MANAGEMENT CONSULTANT

**WHEREAS**, the **Monroe Twp. BOFC Fire Dist. #1** 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 **Monroe Twp. BOFC Fire Dist. #1** does hereby appoint **Olver L.E. Soden Agency** as its Risk Management Consultant in accordance with the Fund's Bylaws.

		
Date	Signature	Entity