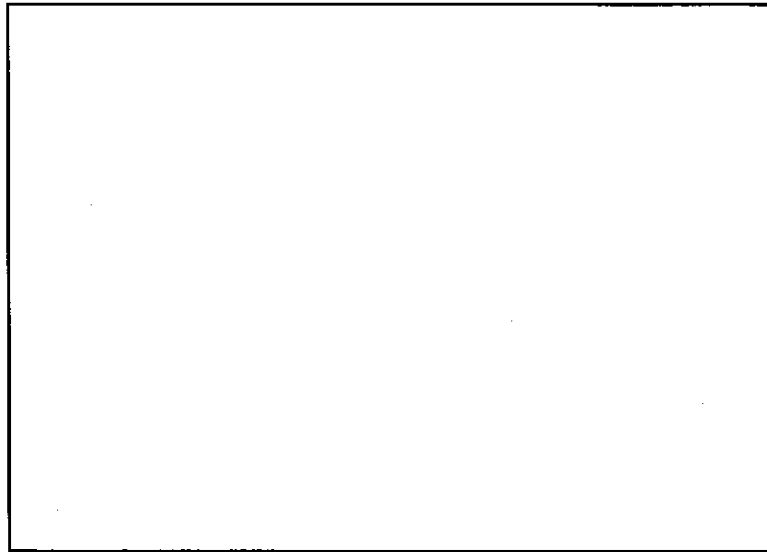


RECORDING INFORMATION

Prepared By:
City of Mt. Carmel
631 N. Market Street
Mt. Carmel, IL 62863
(618) 262-4822



ORDINANCE NO. 2095

AN ORDINANCE CREATING THE FOREIGN FIRE INSURANCE BOARD WITHIN THE FIRE DEPARTMENT OF THE CITY OF MT CARMEL AND ESTABLISHING RULES AND REGULATIONS THEREFOR

WHEREAS, Public Act 96-0505, effective August 14, 2009, amending Section 11-10-2 of the Illinois Municipal Code (65 ILCS 5/11-10-2), provides that " A department foreign fire insurance board shall be created within the fire department of each municipality with fewer than 500,000 inhabitants that has an organized fire department"; and

WHEREAS, because the City of Mt Carmel, Illinois meets these criteria, the creation of a foreign fire insurance board, within the fire department of the City of Mt Carmel, is required by Section 11-10-2 of the Illinois Municipal Code (65 ILCS 5/11-10-2).

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Mt. Carmel, Illinois, as follows:

FOREIGN FIRE INSURANCE BOARD

(ADOPTED BY ORDINANCE NO. 2095)

1. **ESTABLISHED.** There is hereby established a Foreign Fire Insurance Board.
2. **DEFINITIONS.** For purpose of establishing a Foreign Fire Insurance Board, the following definitions shall apply.

Board: The Foreign Fire Insurance Board.

Department: Mount Carmel, Illinois Fire Department

Members of the Department: Any sworn member, whether paid or unpaid, in the Mount Carmel, Illinois Fire Department.

Temporary Election Committee: Members of Mount Carmel, Illinois Fire Department.

3. **ELECTION OF MEMBERS.**

- (1) The Foreign Fire Insurance Board shall consist of five (5) members with one (1) vote each. The members of the Mount Carmel, Illinois Fire Department shall elect five (4) members who shall serve as the members of the Board. The Fire Chief of the Mount Carmel, Illinois Fire Department shall hold office on the Board by virtue of rank.
- (2) The members of the Board shall elect the following officers: (1) Chairman, (2) Vice-Chairman, (3) Treasurer, (4) Secretary.
- (3) Elected members of the Board shall serve four-year terms until their successors are elected and installed. The first Board elected will consist of two (2) members elected for four (4) years, and two (2) members elected for two (2) years as follows: said initial terms shall begin on September 1, 2023, and expire on the first meeting of September 2025, and the first meeting of September 2027. All subsequent terms will begin on the first meeting in September.
- (4) Vacancies shall be filled by election of the members of the Mount Carmel, Illinois Fire Department for the balance of the unexpired term.

4. **ELECTION PROCEDURE.**

- A. There is hereby established a Temporary Mount Carmel, Illinois Fire Department Election Committee. The Temporary Election Committee shall consist of Mount Carmel, Illinois Fire Department members.
- B. The Temporary Election Committee shall be responsible for organizing, conducting, and supervising the initial election of Department members to serve on the Board. The Temporary Election Committee shall establish election procedures consistent with this Chapter. Therefore, the elected Board shall establish its own election procedures consistent with this Chapter.

- C. The Board shall develop a procedure for governing the nomination of members to serve on the Board. The nominating procedure shall be established a minimum of thirty (30) days prior to the expiration of the Board members' terms of office.
- D. The Board shall develop a procedure for the final election of Department members on the Board. The final election procedure shall be established a minimum of thirty (30) days prior to the expiration of the Board members' terms of office.
- E. The Board may adopt rules and regulations governing the election of officers of the Board. All rules and regulations with respect to the election process shall be posted throughout the Department a minimum of thirty (30) days prior to the election.

5. FUND ESTABLISHED.

- A. All funds received by the City from the foreign fire insurance gross receipts tax shall be appropriated annually by the City, and paid, to the Board.
- B. The Board Treasurer shall receive the appropriated money and shall pay out the same upon the order of the Board for the maintenance, use and benefit of the Department.
- C. No expenditure shall be made from said funds by the Treasurer without the majority approval of the Board.
- D. The Board Treasurer shall have sufficient bond. This bond shall be approved by the Board.
- E. The funds paid to the Board by the City, as herein described, shall be included in an annual audit of Board funds to verify that the same are used for the maintenance, use and benefit of the Department. The Board shall pay for the cost of the audit of said funds.

6. OFFICERS, QUORUM, SPECIAL MEETINGS.

- A. The Board shall, in accordance with the Open Meetings Act, establish a regular time and place for its meetings. The Chairman shall preside at the meetings. The Secretary shall keep a record of all resolutions, proceedings, minutes and actions of the Board and these records shall be open to the public.

- B. Three (3) members of the Board shall constitute a quorum for the transaction of its business. The affirmative vote of three (3) members of the Board shall constitute approval of business before it.
- C. Special meetings may be called by the Chainman, or by no less than three (3) members of the Board.

7. **POWERS AND DUTIES.**

- A. The Board shall have the power to approve the expenditure of monies for the maintenance, use and benefit of the Department.
- B. The Board may adopt rules and regulations for governing the Board and the execution of the duties of the Board, and provide for election of the Board and management of its funds.
- C. The Board may amend or revoke rules and regulations so adopted.

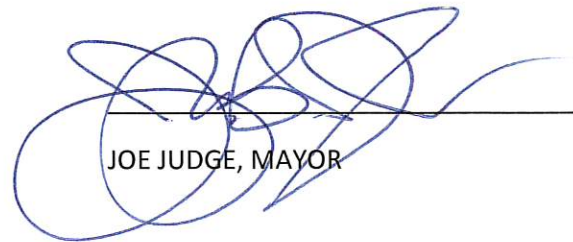
8. **SEVERABILITY.** The provisions and sections of this Chapter shall be deemed severable, and the invalidity of any portion of this Chapter shall not affect the validity of the remainder.

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

This ordinance shall be in full force and effect upon passage and approval as provided by law.

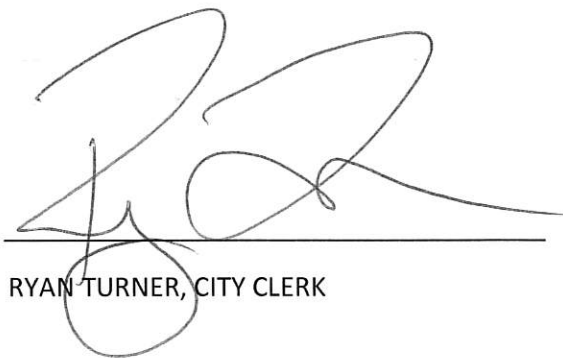
PASSED and APPROVED this 16th day of October, 2023.

CITY OF MT. CARMEL, ILLINOIS



JOE JUDGE, MAYOR

ATTEST:



RYAN TURNER, CITY CLERK

Vote: Commissioner Meador yes
Commissioner Ikemire yes
Commissioner Meeks yes
Commissioner Zimmerman yes

First Reading: September 5, 2023

Second Reading: Waived

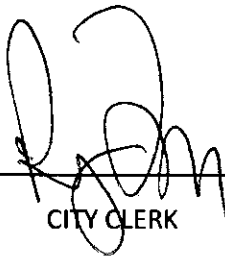
Passed and Approved: September 5, 2023

CERTIFICATE

I, Ryan Turner, City Clerk in and for the City of Mount Carmel in the County of Wabash in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of Ordinance 2095 passed and approved by the City Council of the City of Mount Carmel at its regular meeting held September 5, 2023.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Mount Carmel at my office this 5th day of September, 2023.

(SEAL)



CITY CLERK

STATE OF ILLINOIS

COUNTY OF WABASH

CERTIFICATE OF PUBLICATION

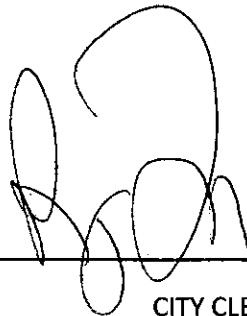
I, Ryan Turner, certify that I am the duly appointed and acting City Clerk of the City of Mt. Carmel, Wabash County, Illinois.

I further certify that on September 5, 2023, the Corporate Authorities of such municipality passed and approved Ordinance Number 2096, entitled **AN ORDINANCE CREATING THE FOREIGN FIRE INSURANCE BOARD WITHIN THE FIRE DEPARTMENT OF THE CITY OF MT. CARMEL AND ESTABLISHING RULES AND REGULATIONS**, which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 2095 including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on September 5, 2023 and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

Dated at Mt. Carmel, Illinois, this 5th day of September, 2023.

(SEAL)


CITY CLERK