TOWN OF FRANKFORT

DURAND RURAL FIRE DEPARTMENT BY-LAWS ADOPTION RESOLUTION

WHEREAS, the Town of Frankfort Board of Supervisors have determined that the fire protection services provided to the Town will be provided by the Durand Rural Fire Department: and

WHEREAS, the fire protection service has been determined to be best provided by jointly forming the Durand Rural Fire Department, Inc, a Wisconsin non-stock corporation to carry out such purpose; and,

WHEREAS, Wisconsin Statues §§ 60.55, 61.65 and 66.0301, authorize governmental units, by agreement of their governing bodies jointly and/or cooperatively, to exercise any power common to the contracting parties and to provide for a joint board representing the parties to the Bylaws; and

NOW, THEREFORE, the Town of Frankfort Board of Supervisors, Pepin County, hereby adopts the Durand Rural Fire Department Inc, bylaws agreement.

Adopted this 11th day of December, 2018

/s/ Bryce Black, Chair

/s/ Richard McDermott, Supervisor

/s/ Curt Stine, Supervisor

/s/ Donna Juleff, Supervisor

/s/ Josh Manor, Supervisor

Certified by:

/s/ Maureen Manore, Town Clerk