**NOTICE OF PUBLIC HEARING**

**HUNTINGTON FIRE DISTRICT**

**CONSENT OF FIRE COMPANY/DEPARTMENT INCORPORATION**

**WHEREAS**, on the 11th of August, 2021, pursuant to Not For Profit Corporation Law §404, the Board of Fire Commissioners of the Huntington Fire District received notice from the Protection Hose Company of its intention to incorporate under the Not For Profit Corporation Law and become a fire corporation as provided for under Not For Profit Corporation Law §1402, and

**WHEREAS**, Not For Profit Corporation Law §404 (f) requires the Protection Hose Company to obtain the consent of the Board of Fire Commissioners of the Huntington Fire District in order to incorporate, and

**WHEREAS**, Not For Profit Corporation Law §404 (f) requires the Board of Fire Commissioners of the Huntington Fire District to conduct a public hearing on such proposed fire company incorporation before it may consent to same, and

**WHEREAS**, Protection Hose Company proposes to operate and provide fire protection and emergency services within the area known as the Huntington Fire District and outside of such boundaries in accordance with mutual aid agreements, an area which approximately covers fourteen square miles generally as far south as W Rogues Path, as far north as Lloyd Point, as far east as Park Avenue and Linda Place, and as far west as Woodbury Road and Snowball Drive.

**WHEREAS**, the following member of Protection Hose Company will sign or has signed the proposed certificate of incorporation: *Justin Bodnar.*

**NOW**, therefore, **BE IT RESOLVED** that the Board of Fire Commissioners of the Huntington Fire District will hold a public hearing on the matter of the proposed incorporation of Protection Hose Company on Tuesday, September 28, 2021 commencing at 7 p.m. at the Fire Headquarters Building located at 1 Leverich Place, Huntington, NY 11743.

**NOTICE IS HEREBY GIVEN** that the aforesaid proposed fire company incorporation will be presented to the residents and taxpayers of the Huntington Fire District and to the Board of Fire Commissioners of the Huntington Fire District, for their respective consideration at this public hearing and for the purpose of the Board determining whether or not to consent to the formation of this not for profit corporation after hearing all persons interested in commenting on the subject on Tuesday, September 28, 2021 commencing at 7 p.m. at the Fire Headquarters Building located at 1 Leverich Place, Huntington, NY 11743.

Dated: August 11, 2021

 Huntington, New York

**BOARD OF FIRE COMMISSIONERS**

**HUNTINGTON FIRE DISTRICT**

**TOWN OF HUNTINGTON**

Attest: Karla E. Wright

 Secretary/Deputy Treasurer