ISLAND COUNTY FIRE PROTECTION DISTRICT #5

RESOLUTION # 88-02

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MARY JO MELLAND AS CONSULTANT FOR ISLAND COUNTY FIRE PROTECTION DISTRICT #5

WHEREAS: Mary Jo Melland resigned as Secretary of Fire District #5 effective June 9, 1988. However, said Fire District continues to need the services of Mary Jo Melland in a consulting and advising capacity.

NOW, THEREFORE, BE IT HEREBY RESOLVED that said Mary Jo Melland will continue to be employed by said Fire District in a consulting capacity until further notice.

EFFECTIVE THIS 9th DAY OF JUNE, 1988.

EXECUTED THIS 27th Day of July, 1988.

J. Mike Syreen, Chairman

Paul E. Messner, Commissioner

Gerald J. Helm, Commissioner