

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

**IN THE MATTER OF
FIRE COMMISSIONER COMPENSATION**

RESOLUTION # 98-01

WHEREAS, RCW 52.14.010 allows compensation to be paid to a Fire Commissioner for attendance at board meetings and for performance of other services on behalf of the District. Effective July 1, 1998, a fire commissioner is eligible to receive compensation at the rate of seventy dollars (\$70) per day, or for a portion of a day, for the following activities:

1. Attending regular or special meetings of the Board of Fire Commissioners.
2. Serving as a designated representative of the Board, including but not limited to, such activities as: fire district committees, community development and/or betterment committees, collective bargaining, etc.
3. Attending board-approved training and/or development activities, including, but not limited to: regional, state, or national fire district association conferences, board in-service meetings, etc. This may also include time involved in traveling to and from the activity; and
4. Attending special board-related activities when approved by the board in advance, including, but not limited to: building dedications, staff retirements and other such ceremonies.

Total compensation for a calendar year shall not exceed six thousand seven hundred twenty dollars (\$6,720), plus reasonable expenses incurred for travel, meals and lodging.

Any fire commissioner may waive all or any portion of his/her compensation for any month or months during his/her term of office, or by a written waiver filed with the fire district. The waiver may be filed any time after the commissioner's election and before the date on which the compensation would otherwise be paid. The waiver shall specify the month or period of months for which it is made.

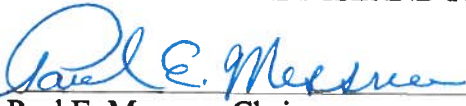
A commissioner shall submit a quarterly claim which verifies the nature and amount of activities for which compensation is claimed during the quarter. A commissioner is only eligible to make one compensation claim for a given day. Said claim shall be approved by the general Board prior to payment.

NOW, THEREFORE, BE IT HEREBY RESOLVED that effective July 1, 1998, a Fire Commissioner's compensation shall be \$70 per day or portion thereof, (not to exceed

\$6,720 per year plus reasonable expenses for travel, meals & lodging) for approved activities as above delineated.

ADOPTED this 11th day of June, 1998.

BOARD OF COMMISSIONERS
CENTRAL WHIDBEY ISLAND FIRE AND RESCUE



Paul E. Messner, Chairman



Cheryl J. Engle, Commissioner



Tom L. Smith, Commissioner

ATTEST:



Delane Taylor, District Secretary