

**CENTRAL WHIDBEY ISLAND FIRE & RESCUE**

IN THE MATTER OF APPOINTMENT OF  
ACTING DISTRICT SECRETARY AND  
AUDITING OFFICER

RESOLUTION 00-02

WHEREAS, the appointed District Financial Officer and appointed Secretary to the Board of Fire Commissioner resigned July 14, 2000;

WHEREAS, it is necessary for continued operation and financial welfare of the District to continue District business;

WHEREAS, RCW 52.14.080 requires the appointment of a secretary to record the proceedings of the Board;

And WHEREAS, District Resolution 86-01 established the Financial/Auditing Officer position;

NOW, THEREFORE, Fire Chief Joe Biller is appointed as the acting Secretary to the Board of Fire Commissioners and Financial/Auditing Officer.

DONE this 8<sup>th</sup> day of August, 2000

  
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Tom L. Smith, Chair

  
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Paul E. Messner, Commissioner

  
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Cheryl J. Engle, Commissioner