

## CENTRAL WHIDBEY ISLAND FIRE & RESCUE

IN THE MATTER OF )  
Appointment of Acting District Secretary )

Resolution #07-05

WHEREAS, the appointed Secretary of the Board of Fire Commissioners is not available on December 13, 2007;

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

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

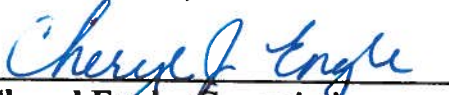
and WHEREAS, District Resolution 86-01 established the Secretary position;

NOW, THEREFORE, Kim Harpe is appointed as the acting Secretary to the Board of Fire Commissioners.

Done this 13<sup>th</sup> day of December, 2007.



Paul Messner, Chair



Cheryl Engle, Commissioner



Tom Smith, Commissioner