

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

IN THE MATTER OF appointing the District's )  
Auditing Officer )

Resolution # 09 -01

THE FIRE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE AND RESCUE HAVE MET DURING A REGULAR MEETING AND DETERMINED THAT:

WHEREAS, RCW 52.14.100 grants the power and the duty to appoint positions necessary for efficient operation of the District; and,


WHEREAS, the District desires separate the responsibilities and duties of the auditing officer and the finance officer as established in Resolution 86-01; and,

WHEREAS, the District defines the responsibility of the appointed "Auditing Officer" to be the person who verifies, confirms and ensures any and all purchases using Fire District funds are a legitimate and approved expenditure; and,

THIS RESOLUTION is intended to supersede and replace and previous Resolution/s regarding the District Auditing Officer; and therefore,

BE IT RESOLVED by the Board of Fire Commissioners of Central Whidbey Island Fire and Rescue to hereby appoint Battalion Chief Chad Michael to this newly created position.

ADOPTED IN OPEN MEETING, this 15<sup>th</sup> day of January of 2009 at a regular open public meeting of the Board; with the following Commissioners being present and voting:

  
Paul E. Messner, Commissioner

  
Cheryl J. Engle, Commissioner

  
Tom L. Smith, Commissioner

Attest:   
District Secretary

  
Auditing Officer


CERTIFICATION

I, THE UNDERSIGNED, District Secretary of Central Whidbey Island Fire & Rescue, hereby certify as follows:

1. The attached copy of Resolution No. 09-01 is a full, true and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Commissioners held on January 15, 2009, as the Resolution appears on the minute books of the District and the Resolution is now in full force effect.
2. A quorum of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 15<sup>th</sup> day of January 2009.

Central Whidbey Island Fire & Rescue

 1/15/09

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District Secretary