

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

**IN THE MATTER OF appointing the District's)
Finance Officer)**

Resolution # 09 -02

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 "Finance Officer" to be the person who verifies and carries out the financial investment plan/s of the Fire Commissioners; and,

THEREFORE, the finance officer is responsible to ensure any and all investments of Fire District funds are prepared, recorded and maintained in a timely and prudent manner with the County Treasurer so as to provide dependable cash flow available for the needs of the district as established by the Board of Fire Commissioners; and,

THIS RESOLUTION is intended to supersede and replace any previous Resolution/s regarding the District Finance Officers and Auditing Officers; so therefore,

BE IT RESOLVED by the Board of Fire Commissioners of Central Whidbey Island Fire and Rescue to hereby appoint Kim Harpe to fill the position of Finance Officer for the District.

ADOPTED IN OPEN MEETING, this 15th 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


FINANCE OFFICER

Attest: 
District Secretary

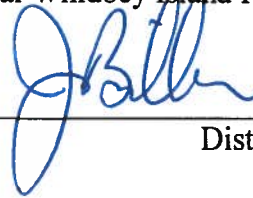
CERTIFICATION

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

1. The attached copy of Resolution No. 09-02 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 15th day of January 2009.

Central Whidbey Island Fire & Rescue



District Secretary