

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

IN THE MATTER OF Appointment of)
KIM HARPE as District Secretary)

Resolution # 09 -03

THE FIRE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE AND RESCUE
HAVE MET AND DETERMINED THAT:

WHEREAS, RCW 52.14.080 requires the Board of Fire Commissioners appoint a Secretary of
the District ; and,

WHEREAS, Joe Biller has resigned this position as of March 12, 2009 and a vacancy exists;
and,

THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Central Whidbey
Island Fire and Rescue to hereby appoint until further notice KIM HARPE to the position of
District Secretary with all the honors, rights and responsibilities of said office.

By this action Resolution 01-03 is considered cancelled null and void.

ADOPTED IN OPEN MEETING, this 12th day of March of 2009 at a regular open public
meeting of the Board; with the following Commissioners being present and voting:



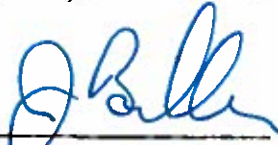
Paul E. Messner, Commissioner



Cheryl J. Engle, Commissioner



Tom L. Smith, Commissioner

Attest: 
Joe Biller, Out Going 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. 09-03 is a full, true and correct copy of the
Resolution duly adopted at a regularly scheduled meeting of the Board of

Commissioners held on March 12, 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 12th day of March 2009.

Central Whidbey Island Fire & Rescue



Joe Biller, Out Going District Secretary

**Central Whidbey Island Fire and Rescue
Board of Fire Commissioners**

OATH OF OFFICE

**State of Washington
County of Island**

I, Kim Harpe, having been duly appointed to the office of District Secretary by the Board of Fire Commissioners of Central Whidbey Island Fire and Rescue, do solemnly swear that I am a citizen of the United States and of the State of Washington. I will support and maintain the Constitution and Laws of the United States and the Constitution and Laws of the State of Washington, and will faithfully and impartially perform the duties of the office of said Central Whidbey Island Fire and Rescue, as prescribed by the law to the best of my ability.


Signature

**Subscribed and Sworn to me on: March 12th, 2009
Date**


Tom Smith,
Chair of the Board of Fire Commissioners