



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

IN THE MATTER OF )  
Adopting Policy & Procedure for District )  
Credit Card Use )

Resolution 15-03

WHEREAS, RCW 43.09.2855 authorizes the use of credit cards by governmental units under rules and procedure to be adopted by the legislative body; and,

WHEREAS, the district has the need to use credit cards relating to its operations and, therefore, desires to adopt procedures as required by the statute.

IT IS HEREBY RESOLVED, that the Board of Commissioners of Central Whidbey Island Fire & Rescue hereby adopts the procedures specified in Standard Operating Guideline (SOG) 1.3.2 "Procurement" as currently written or as may subsequently be amended.

ADOPTED at the regular meeting of the Central Whidbey Island Fire & Rescue Board of Commissioners, this 12<sup>th</sup> Day of March, 2015.

Paul Messner, Board Chairperson

Cheryl Engle, Commissioner

Steve Hutchinson, Commissioner

Attest:

Kim Harpe, District Secretary