



# 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 ) Resolution 15-05  
 Appointing the District's )  
 Auditing Officer )

WHEREAS, The Commissioners of Central Whidbey Island Fire & 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 to 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 any previous Resolution(s) and Motions regarding the District Auditing Officer; and therefore,

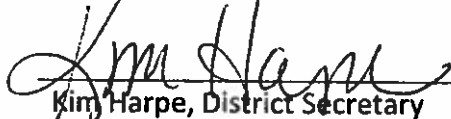
BE IT RESOLVED by the Board of Fire Commissioners of Central Whidbey Island Fire and Rescue do hereby appoint Fire Chief Ed Hartin as the district's Auditing Officer. In the Fire Chief's absence, he may designate the responsibilities and duties of the Auditing Officer to Deputy Chief Charlie Smith or Captain Jerry Helm.

ADOPTED at the regular meeting of the Central Whidbey Island Fire & Rescue Board of Commissioners, this 9<sup>th</sup> Day of July, 2015.

  
 Paul Messner, Board Chairperson

  
 Cheryl Engle, Commissioner

  
 Steve Hutchinson, Commissioner

Attest:   
 Kim Harpe, District Secretary