



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

IN THE MATTER OF )  
Appointing the District's )  
Secretary )

**Resolution 19-003**

The Fire Commissioners of Central Whidbey Island Fire and Rescue have met during a regular meeting and determined that:

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

**WHEREAS**, Kim Harpe has resigned this position as of August 6, 2019 and a vacancy exists;

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

By this action Resolution 09-03 is considered cancelled null and void.

ADOPTED at the regular meeting of the Central Whidbey Island Fire & Rescue Board of Commissioners, this 6<sup>th</sup> Day of August, 2019.

Steve Hutchinson, Chairman of the Board

Cheryl Engle, Commissioner

Paul Messner, Commissioner

Cathy Niiro, Finance Officer

Attest:

Kim Harpe, District Secretary

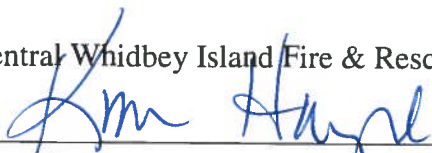
### CERTIFICATION

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

1. The attached copy of Resolution No, 19-003 is a full, true, and correct copy of the Resolution duly adopted at a regular scheduled meeting of the Board of Commissioners held on August 6, 2019, 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 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 6<sup>th</sup> day of August, 2019.

Central Whidbey Island Fire & Rescue



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Kim Harpe, Out Going District Secretary