



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 21-02**
Appointing the District's)
Auditing Officer)

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

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 & Rescue to hereby appoint Fire Chief Ed Hartin as the district's Auditing Officer. In the Fire Chief's absence, he may delegate the responsibilities and duties of the Auditing Officer to Deputy Chief Jerry Helm or AIC Captain James Meek.

ADOPTED at the regular meeting of the Central Whidbey Island Fire & Rescue Board of Fire Commissioners, this 8th Day of July, 2021.

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



Paul Messner Board Chairperson



Cheryl Engle, Commissioner



Steve Hutchinson, Commissioner

Attest: Cathy Niero
Cathy Niero, District Secretary