



# **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 a District's Auditing Officer  
and Alternate Auditing Officer.**

**Resolution 22-05**

**WHEREAS,** The commissioners of Central Whidbey Island Fire & Rescue have met during a special meeting and determined the need to appoint an auditing officer.

**WHEREAS,** RCW 52.14.100 grants the power and duty to appoint positions necessary for efficient operation of the district; and,

**WHEREAS,** The district defines the responsibility of appointed "auditing officers" to be the persons who verify, confirm, and ensure that any and all purchases using fire district funds are a legitimate and approved expenditure; and, that 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,

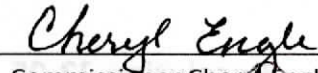
**THEREFORE, BE IT RESOLVED THAT:** The board of fire commissioners of Central Whidbey Island Fire & Rescue do hereby appoint Interim Fire Chief Jerry Helm as the district's auditing officer and in his absence, further authorize Chief Helm to delegate the responsibilities the responsibilities and duties of the auditing officer to Acting Deputy Chief Jim Mirabile.

**ADOPTED** by the Board of Fire Commissioners of Central Whidbey Island Fire & Rescue, Island County Washington at a special meeting this 29<sup>th</sup> day of December, 2022.

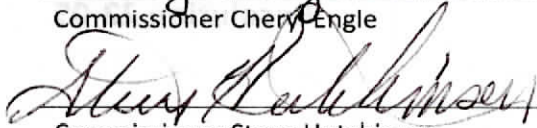
**Central Whidbey Island Fire & Rescue  
Board of Fire Commissioners**



Commissioner Paul Messner

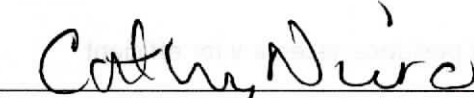


Commissioner Cheryl Engle



Commissioner Steve Hutchinson

Attest:



Cathy Niiro District Secretary