

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

Authorizing Acting Deputy Chief Jim Mirabile to Sign Petty Cash and Advance Travel Checks Resolution 22-06

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, the district maintains petty cash and advance travel checking accounts; and,

WHEREAS, it is necessary to remove Chief Ed Hartin from these accounts due to his separation from the district.

THEREFORE, BE IT RESOLVED THAT: The board of fire commissioners of Central Whidbey Island Fire & Rescue Acting Deputy Chief Jim Mirabile to be a signer on these accounts in addition to Finance Officer Cathy Niiro and Interim Fire Chief Jerry Helm.

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

Central Whidbey Island Fire & Rescue Board of Fire Commissioners

Commissioner Paul Messner

Commissioner Cheryl English

Commissioner Steve Hutchinson

Attest:

Cathy Niiro District Secretary