

## 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 23-07
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 Jerry Helm as the district's Auditing Officer. In the Fire Chief's absence, he may delegate the responsibilities and duties of the Auditing Officer to Division Chief Chris Geiger.

**ADOPTED** at the regular meeting of the Central Whidbey Island Fire & Rescue Board of Fire Commissioners, this 9th Day of August, 2023.

Central Whidbey Island Fire & Rescue Board of Fire Commissioners

Cheryl Engle, Board Chairperson

Paul Messner, Commissioner

Steve Hutchinson, Commissioner,

Cathy Niiro, District Secretary