



# Pierce County Fire District 21

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**Gerald W. Gustafson**  
Commissioner

**Russell T. Barstow**  
Commissioner

**Adam G. Rosenlund**  
Commissioner

**Gina Blanchard-Reed**  
Commissioner

**Ryan Portmann**  
Commissioner

**Pat Dale**  
Fire Chief

## RESOLUTION NO. 928

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ESTABLISHING THE DISTRICT SECRETARY AS INVESTMENT OFFICER TO AND FOR THE FIRE DISTRICT.**

**WHEREAS:** District Secretary Anthony D. Judd has given his notice of intent to retire on June 30, 2019; and

**WHEREAS:** The Board of Fire Commissioners finds it now necessary to appoint a new Investment Officer for the District.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 THAT:**

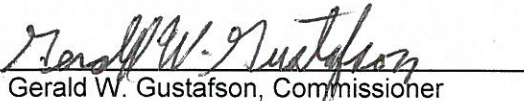
Section 1 The Board of Fire Commissioners for Pierce County Fire Protection District No. 21 hereby appoint the District Secretary as Investment Officer for the Fire District.

Section 2 This Resolution supersedes any or all prior Resolutions relative to the appointment of Investment Officer.


**MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON MAY 22, 2019, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING.**

  
Gina Blanchard-Reed, Board Chair

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Adam G. Rosenlund, Commissioner

  
Gerald W. Gustafson, Commissioner

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Ryan Portmann, Commissioner

  
Russell T. Barstow, Commissioner

ATTEST:

  
Anthony D. Judd, District Secretary