



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. 929

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 APPOINTING A DISTRICT SECRETARY PRO TEM IN THE ABSENCE OF THE APPOINTED DISTRICT SECRETARY.

WHEREAS: Per RCW 52.14.080, the District Secretary is responsible for the preparation and maintaining minutes of Board meetings; and

WHEREAS: On occasion, the District Secretary will be absent from the scheduled or special Board of Fire Commissioner Meetings; and

WHEREAS: The Board of Fire Commissioners finds it necessary to appoint a District Secretary Pro Tem for times when the District Secretary is unavailable.

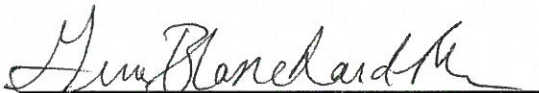
THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 THAT:

Section 1 In the absence of the District Secretary, the Board of Fire Commissioners for Pierce County Fire Protection District No.21 appoints the Fire Chief to perform the duties of District Secretary.


Section 2 In the absence of both the District Secretary and Fire Chief, the Administrative Support Specialist will perform the duties of District Secretary.

Section 3 This Resolution supersedes any or all prior Resolutions relative to the appointment of District Secretary Pro Tem.


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.

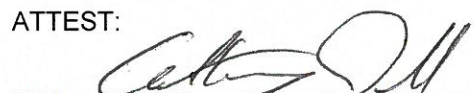

Gina Blanchard-Reed, Board Chair

Adam G. Rosenlund, Commissioner


Gerald W. Gustafson, Commissioner

Ryan Portmann, Commissioner


Russell T. Barstow, Commissioner

ATTEST:

Anthony D. Judd, District Secretary