



# Pierce County Fire District No. 21

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## Commissioners

Gerald Gustafson

Robert Homan

Adam Rosenlund

Ryan Portmann

Gina Blanchard-Reed

## Fire Chief

Pat Dale

### RESOLUTION NO. 966

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 APPOINTING SANDI ROBERTS TO THE POSITION OF DISTRICT SECRETARY.**

**WHEREAS:** Pursuant to RCW 52.14.080, the Board of Fire Commissioners must appoint a Secretary of the District; and,

**WHEREAS:** The District Secretary shall make and maintain a record of all official proceedings of the Board of Fire Commissioners and shall perform such duties as may be subscribed by the Board.

**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 unanimously appoints Sandi Roberts to the position of District Secretary effective March 1, 2021.

Section 2 This Resolution supersedes any or all prior Resolutions relative to the appointment of the position of District Secretary.

**MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON MARCH 10, 2021, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING.**

*Robert L. Homan*

Robert L. Homan, Board Chair

*R. Portmann*

Ryan Portmann, Commissioner

*Adam G. Rosenlund*

Adam G. Rosenlund, Commissioner

*Gina Blanchard-Reed*

Gina Blanchard-Reed, Commissioner

*Gerald Gustafson*

Gerald Gustafson, Commissioner

ATTEST:

*Pat Dale*

Pat Dale, District Secretary