



# *Poulsbo Fire Department*

*Kitsap County Fire District #18  
911 N.E. Liberty Rd. Poulsbo WA 98370  
James S. Gillard, Fire Chief*

*360-779-3997 Fax 360-779-4699 www.poulsbofire.org*

## KITSAP COUNTY FIRE DISTRICT NO. 18

### A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT NO. 18 ELECTING A CHAIR, VICE-CHAIR, FINANCIAL OFFICER, APPOINTING A DISTRICT SECRETARY, AND DESIGNATING INVESTMENT OFFICERS

#### RESOLUTION NO. 22-01

**Whereas**, Kitsap County Fire District No. 18 has a duly elected Board of Fire Commissioners, and

**Whereas**, Chapter 52.14.80 RCW requires that the Board of Fire Commissioners by resolution elect, from among themselves for a specific term, a chair of the Board of Fire Commissioners of Kitsap County Fire District No. 18, and

**Whereas**, Kitsap County Fire District No. 18 Policy No. 1120 requires that the Board of Fire Commissioners elect, from among themselves for a specific term, a vice-chair of the Board of Fire Commissioners; therefore

#### IT IS RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT NO. 18, WASHINGTON, AS FOLLOWS:

1. **Chair: Jeff Uberuaga**, Fire Commissioner, is hereby elected Chair of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2022 term commencing January 1, 2022, through December 31, 2022.
2. **Vice-Chair: Darryl Milton**, Fire Commissioner, is hereby elected Vice-Chair of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2022 term commencing January 1, 2022 through December 31, 2022.
3. **Financial Officer: Chris Quinn**, Fire Commissioner, is hereby elected Financial Officer of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2022 term commencing January 1, 2022 through December 31, 2022.

Be it further resolved that **Commissioners Jeff Uberuaga, Darryl Milton, Chris Quinn and Fire Chief James Gillard** are hereby authorized to make and sell investments for Kitsap County Fire District No. 18 as a participant in the Kitsap County Investment Pool.

4. **Appointment of District Secretary: Nichole Sawyers**, Administrative Service Manger is hereby appointed District Secretary for Kitsap County Fire District No.18.

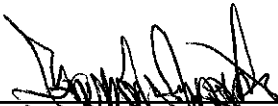
5. **Severability.** If a court of competent jurisdiction rules invalid or unenforceable any of the provisions of this resolution, such provisions shall be disregarded, but the remainder of this resolution shall nevertheless be given full force and effect.

6. **Effective Date.** To the extent permitted by law, this resolution shall be effective January 1, 2022. If such retroactive application is not permitted under law, this resolution shall be effective immediately upon its adoption.

**ADOPTED** by the Board of Fire Commissioners of Kitsap County Fire District No. 18, Poulsbo, Washington at the regular meeting of January 12, 2022.

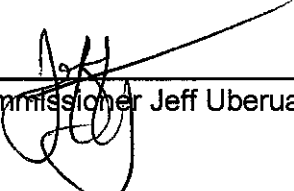
**APPROVED:**

  
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Commissioner David Ellingson

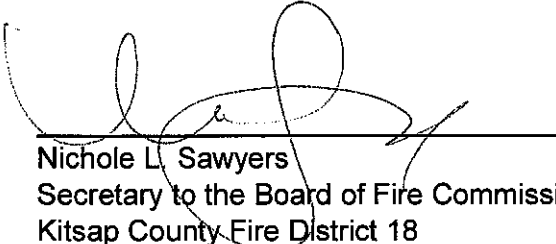
  
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Commissioner James Ingalls

  
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Commissioner Darryl Milton

  
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Commissioner Chris Quinn

  
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Commissioner Jeff Uberuaga

**ATTEST:**

  
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Nichole L. Sawyers  
Secretary to the Board of Fire Commissioners  
Kitsap County Fire District 18