



Poulsbo Fire Department

Kitsap County Fire District #18

911 N.E. Liberty Rd. Poulsbo WA 98370

James S. Gillard, Fire Chief

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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. 21-01

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: David Ellingson**, Fire Commissioner, is hereby elected Chair of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2021 term commencing January 1, 2021, through December 31, 2021.
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 2021 term commencing January 1, 2021 through December 31, 2021.
3. **Financial Officer: Jeff Uberuaga**, Fire Commissioner, is hereby elected Financial Officer of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2021 term commencing January 1, 2021 through December 31, 2021.

Be it further resolved that **Commissioners Ellingson and Uberuaga**, 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.