



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. 23-01

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:** James Ingalls, Fire Commissioner, is hereby elected Chair of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2023 term commencing January 1, 2023, through December 31, 2023.
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 2023 term commencing January 1, 2023 through December 31, 2023.
3. **Financial Officer:** Chns Quinn, Fire Commissioner, is hereby elected Financial Officer of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2023 term commencing January 1, 2023 through December 31, 2023.

Be it further resolved that **Commissioners**, 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 Director, 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, 2023. 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 11, 2023.


APPROVED:




Commissioner David Ellingson




Commissioner James Ingalls



Commissioner Darryl Milton

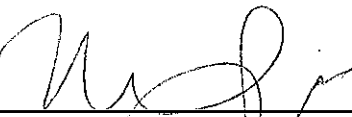


Commissioner Chris Quinn



Commissioner Jeff Uberuaga

ATTEST:



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