



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. 25-01

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: Darryl Milton**, Fire Commissioner, is hereby elected Chair of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2025 term commencing January 1, 2025, through December 31, 2025.
2. **Vice-Chair: Jeff Uberuaga**, Fire Commissioner, is hereby elected Vice-Chair of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2025 term commencing January 1, 2025 through December 31, 2025.
3. **Financial Officer: William Whiteley**, Fire Commissioner, is hereby elected Financial Officer of the Board of Fire Commissioners of Kitsap County Fire District No. 18 for the 2025 term commencing January 1, 2025 through December 31, 2025.

Be it further resolved that **Commissioner Milton, Commissioner Uberuaga, Commissioner Whitley** 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 to continue in the role of 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, 2025. 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 on January 8, 2025.

APPROVED:



Commissioner David Ellingson



Commissioner James Ingalls



Commissioner Darryl Milton



Commissioner Bill Whiteley



Commissioner Jeff Uberuaga

ATTEST:



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