



KING COUNTY FIRE PROTECTION DISTRICT NO.16
7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

RESOLUTION NO. 21-02

RESOLUTION APPOINTING A DISTRICT SECRETARY

WHEREAS, RCW 52.14.080 and Policy 1250 (Secretary) require the Board of Commissioners to appoint a secretary;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Northshore Fire Department hereby appoints Amy Oakley as secretary of the district, effective immediately. The term of this appointment shall be indefinite until such time as the Board of Commissioners makes a new appointment.

PASSED AND ADOPTED by the Commission of Northshore Fire Department in open session on the 2nd day of February, 2021, and duly authenticated by the signatures of the Commissioners voting in favor thereof.

BOARD OF COMMISSIONERS:

Electronically signed- Dave Maehren

DAVID MAEHREN, Commissioner

Electronically signed- Rick Verlinda

RICK VERLINDA, Commissioner

JOSH PRATT, Commissioner

DON ELLIS, Commissioner

Electronically signed- Rick Webster

RICK WEBSTER, Commissioner

ATTEST:

Dawn Killion

DAWN KILLION, Interim District Secretary
Board of Commissioners

From: [Richard Webster](#)
To: [Board Secretary](#)
Subject: RE: Electronic Signature - Documents Approved 2/16/2021
Date: Wednesday, February 17, 2021 9:16:48 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)

The following documents are Approved and Electronically Signed this 17th day of February, 2021, by Commissioner Rick Webster.

- AP_NOSHRFIR_APSUPINV_20210216111504 RES Fund
- AP_NOSHRFIR_APSUPINV_20210216111841 GEN Fund
- January Commissioner Payroll Approval Document
- January Commissioner Payroll Taxes Approval Document
- Resolution 21-02 District Secretary
- Minutes for Regular and Special Meeting 1-19-2021 and Regular Meeting 2-2-2021

From: [Dave Maehren](#)
To: [Board Secretary](#)
Subject: RE: Electronic Signature - Documents Approved 2/16/2021
Date: Wednesday, February 17, 2021 10:09:52 AM
Attachments: [image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)

The following documents are Approved and Electronically Signed this 17th day of February, 2021, by Commissioner David C. Maehren.

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From: [Rick Verlinda](#)
To: [Board Secretary](#)
Subject: RE: Electronic Signature - Documents Approved 2/16/2021
Date: Wednesday, February 17, 2021 3:25:03 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)

The following documents are Approved and Electronically Signed this __17th__ day of __February__, 2021, by Commissioner __Rick Verlinda__.

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