



**MAPLE VALLEY FIRE AND LIFE SAFETY
KING COUNTY FIRE PROTECTION DISTRICT #43**

**RESOLUTION R – 2019-005
To Appoint District Secretary**

WHEREAS, RCW 52.14.080 states that the Board of Fire Commissioners shall appoint a Secretary of the District; and,

WHEREAS, the Secretary shall keep a record of proceedings of the Board; and,

WHEREAS, the Secretary shall perform other duties as prescribed; and,

WHEREAS, the Secretary shall take an oath similar to the elected or appointed Commissioners;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of King County Fire Protection District No. 43 that Jessica Steward is appointed to be Secretary of the District and shall take an official oath.

Adopted this 21st day of February, 2019, at a Regular Meeting of the Board of Fire Commissioners, the following Commissioners being present and voting.

APPROVED:

ATTEST:

Ben Hayman, Chairperson

Michele Diss, District Secretary

Chris Bodlovic, Commissioner

John Herbert, Commissioner

Craig Hooper, Commissioner

Camille Walls, Commissioner