

JOINT FIRE PROTECTION DISTRICT FERRY CO. #3 & STEVENS CO. #8
Barstow, Washington

IN THE MATTER OF)
JOINT OPERATION)

RESOLUTION # 1-2013

A resolution providing for the organization and joint operation of the Fire Protection District consisting of Ferry County Fire Protection District #3 & Stevens County Fire Protection District #8 as outlined in RCW 52.08.030 (4).

Be it resolved by the Boards of Commissioners of Ferry County Fire Protection District #3 & Stevens County Fire Protection District #8 that they shall operate jointly to carry out the objects of their creation.

The District shall be known as Joint Fire Protection District Ferry County #3 & Stevens County #8.

The Commissioners of each board shall serve as one Board of Commissioners to manage the affairs of the joint district.

A majority of the commissioners of the joint Board shall constitute a quorum for the transaction of the business of the Joint Board.

The meetings of the Joint Board shall be held at the District Office on the second Thursday of each month.

The Joint Board shall prepare the annual budget for the joint operation of the District and shall determine the share of the expenses of the joint operation to be paid by each district in the ensuing year, and shall also designate the County Treasurer authorized to issue such warrants.

The Joint Board shall have all the powers extended to a single Board of Commissioners of a Fire District.

This resolution shall remain in effect until the commissioners resolve otherwise.

Dated this 10th day of January, 2013

Joint Fire Protection District Ferry Co. #3 and Stevens Co. #8

By: [Signature]
Chairman

By: [Signature]
Commissioner

By: [Signature]
Commissioner

By: [Signature]
Commissioner

By: [Signature]
Commissioner

By: [Signature]
Commissioner

ATTEST: [Signature]
Secretary