

Signed Copy
@ Ferry County

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

IN THE MATTER OF)
AUTHORIZATION OF)
BOARD OF TRUSTEES)

RESOLUTION #3 -2013

A resolution authorizing the establishment of a Board of Trustees for the Volunteer Firemen's Relief and Pension Act

WHEREAS: The Joint Fire Protection District Ferry County #3 and Stevens County #8 retain volunteer firefighters for the operation of its fire department: and

WHEREAS: By statute, such Board of Trustees consists of the following persons:

The Chairman of the Board of Commissioners of the District,
A member of the Board of Commissioners of the District
The Chief of the fire department of the District,
A member of the fire department of the District as elected by members of the fire department volunteers,
The Secretary of the Board of Commissioners of the District,

WHEREAS: The Chairman of the Board of Commissioners is the Chairman of the Board of Trustees and the Secretary of the District is the Secretary-Treasurer of the Board of Trustees, and

WHEREAS: The statute provides that the Board of Trustees shall meet on the call of the Chairman on an established monthly meeting date when there is business to come before the Board.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF JOINT FIRE PROTECTION DISTRICT FERRY COUNTY #3 & STEVENS COUNTY #8 HEREBY ESTABLISHES A BOARD OF TRUSTEES TO COMPLY WITH RCW 41-24 and directs that the monthly meeting of such Board of Trustees shall be on the second Thursday of each month at 6:00 p.m. at the district office as needed. The member of the Board of Commissioners to serve as a Trustee shall be elected from time to time by a vote of the Board.

Passed and approved this 10th day of January, 2013

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

By: _____
Chairman

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

ATTEST: _____
Secretary