

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

25266 Highway 395 N, Kettle Falls, WA

IN THE MATTER OF)

APPOINTMENT OF DISTRICT SECRETARY)

RESOLUTION 2014-20

WHEREAS, the resignation of Peter Holter-Mehren, Secretary / Office Manager, has been tendered and accepted; and

WHEREAS, the Board of Commissioners decided in an Executive Session to offer the position to Sarah Hill on a six-month trial basis;

WHEREAS, the Commissioners feel a proper sum is necessary to attract the most qualified candidates; and

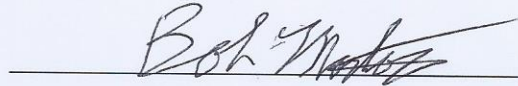
NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners for the Joint Fire Protection District Ferry 3 & Stevens 8 hereby appoint Sarah Hill as its Secretary / Office Manager, investing her with the authority to carry out all duties thereunto appertaining.

Dated this 13<sup>th</sup> day of November, 2014

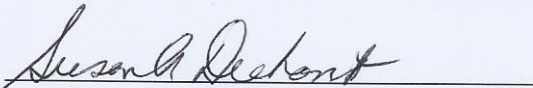
Joint Fire Protection District Ferry Co. #3 & Stevens Co. #8



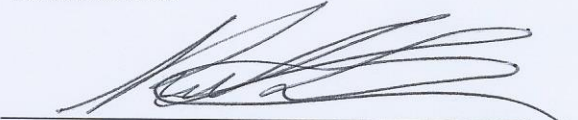
Chair



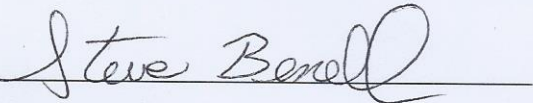
Commissioner



Commissioner



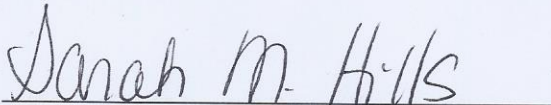
Commissioner



Commissioner



Commissioner



Secretary