

KING COUNTY FIRE PROTECTION DISTRICT NO. 34
7827 - 159th Place N.E.
Redmond, WA 98052-7301

RESOLUTION NO. 165/96

RESOLUTION APPOINTING ANNE BROMFIELD DISTRICT SECRETARY

WHEREAS, pursuant to RCW 52.14.080 the Fire Commissioners of a district shall appoint a Secretary of the District for such term as they shall establish by resolution; and

WHEREAS, the Secretary of the District shall keep a recording of the proceedings of the Board, shall perform other duties as prescribed by the Board or by law, and shall take and subscribe an official oath similar to that of a fire commissioner, which oath shall be filed in the same office as that of commissioners; and

WHEREAS, the District has entered into an agreement with Anne Bromfield, whereby Bromfield has agreed to serve as Secretary of the District, and the District has agreed to compensate Bromfield for undertaking such duties; now therefore, be it

RESOLVED, by the Board of Commissioners of King County Fire Protection District No. 34 that Anne Bromfield is hereby appointed Secretary to the Board of Commissioners on the terms and conditions as set forth in the attached agreement, upon execution of her oath as Secretary.

DATED this 6th day of May, 1996.

BOARD OF COMMISSIONERS



MARK NELSON, Chair



HORACE OLSEN, Commissioner



RUSS CANEY, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District No. 34, held May 6, 1996.



Carl P. Hartig, Secretary to the Board of Commissioners