

**KING COUNTY FIRE PROTECTION DISTRICT 34  
REDMOND, WASHINGTON**

**RESOLUTION 241/09**

**A RESOLUTION of King County Fire Protection District 34,  
appointing Bridget Weaver as 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 bylaw, 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

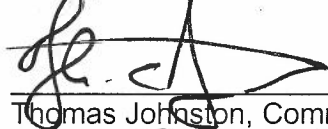
WHEREAS, the District has entered into an agreement with Bridget Weaver, whereby Weaver has agreed to serve as Secretary of the District, and the District has agreed to compensate Weaver for undertaking such duties; now therefore, be it

RESOLVED, by the Board of Commissioners of King County Fire Protection District 34 that Bridget Weaver 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.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on.

**BOARD OF COMMISSIONERS**

  
Sherman Colson, Chairman

  
Thomas Johnston, Commissioner

  
Peter Lucarelli, Commissioner

Adopted at a regular meeting of the Board of  
Commissioners of King County Fire Protection  
District 34, held *May 28, 2009*

  
Anne Carlson, Secretary to the  
Board of Commissioners