

**WHATCOM COUNTY FIRE PROTECTION DISTRICT #21**

**Resolution 2022-06**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21 APPOINTING SHAUN WARD, DISTRICT FINANCIAL AND INVESTMENT OFFICER ALTERNATE FOR THE FIRE DISTRICT:**

**WHEREAS**, Whatcom County Fire Protection District #21 requires that the Board of Fire Commissioners (the Board) appoint a Financial and Investment Officer for the fire district; and

**WHEREAS**, the Board of Whatcom County Fire District #21 (the “District”) desires to add an alternate District Financial and Investment Officer Alternate in the event of Fire Chief Jason Van der Veen’s absence ; and

**WHEREAS**, it is in the best interest of the District to appoint a qualified chief officer alternate to serve as District Financial and Investment Officer when needed; and,

**WHEREAS**, Division Chief of Special Services Shaun Ward is qualified to serve as the District Finance and Investment Officer Alternate and agrees to assume the duties and responsibilities thereof; and

**WHEREAS**, the District Finance and Investment Officer Alternate is responsible for the management of the District’s investment funds, disbursements and the transfer of funds between the District’s various funds/cost centers upon direction of the Board in Fire Chief Jason Van der Veen’s absence, and;

**WHEREAS**, the Board agrees that appointing Division Chief of Special Services Shaun Ward to the alternate position is in the best interest of the District; now,

**THEREFORE BE IT RESOLVED**, that Division Chief of Special Services Shaun Ward Van is appointed as the District Financial and Investment Officer Alternate for the Board of Fire Commissioners of Whatcom County Fire Protection District #21, effective upon signing.

**PASSED AND APPROVED THIS 16TH DAY OF JUNE OF 2022 BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21.**

**ATTEST:**

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Bruce Ansell, Chairman

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John Crawford, Vice-Chairman

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Rich Bosman, Commissioner

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Scott Fischer, Commissioner

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Kimberly McMurray, Commissioner

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Jason Van der Veen, Fire Chief

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Jennie Sand, Board Secretary

