

**WHATCOM COUNTY FIRE PROTECTION DISTRICT #21**

**Resolution 2020-14 Fire Chief Financial Authority**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21 OUTLING THE FIRE CHIEFS FINANCIAL AUTHORITY:**

**WHEREAS**, the Board of Fire Commissioners of Whatcom County Fire District No. 21 is authorized to delegate administrative powers and duties to the Executive Director, and

**WHEREAS**, the Commission has previously delegated specific powers to the Fire Chief to act in the absence of Commission approval pursuant to Resolution No. 2018-11 and Policy ; and

**WHEREAS**, the Commission desires to amend the Policy 100.0004.00 – Delegation of Authority to Fire Chief.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Whatcom County Fire District No. 21 as follows:

**Section 1: ADOPTION OF POLICY.** The attached Policy is hereby adopted.

**Section 2: EFFECTIVE DATE.** The attached policy shall be in full force and effect upon passage and signatures hereon.

**Section 3: REPLACEMENT.** This policy supersedes and replaces any prior policies delegating authority to the Fire Chief.

**PASSED AND APPROVED THIS 23RD DAY OF JULY OF 2020 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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Rich Bosman, Vice-Chairman

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John Crawford, Commissioner

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Scott Fisher, Commissioner

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Jennie Sand, Board Secretary

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Jason Van der Veen, Fire Chief