



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair
P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

Commissioner Herbert Beck
Commissioner Melody Bacchus

BEFORE THE BOARD OF FIRE COMMISSIONERS OF JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2

IN THE MATTER OF AUTHORIZING PERSONS)
TO ACCESS FINANCIAL DATA OF THE)
DISTRICT) **RESOLUTION NO.**
2022-003

WHEREAS, Resolution 2020-02 authorizes specifically named persons to access financial data from the Jefferson County Auditor and Treasurer; and,

WHEREAS, the District Secretary named in Resolution 2020-02 has retired and another person has been appointed in her place; and,

WHEREAS, government officials through which the District conducts its business have a need to know who the District has authorized to access financial data of the District,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2, that persons appointed by the Board to the following positions shall be authorized to obtain financial information necessary to the conduct of District business from all financial accounts of the District including warrant and payroll accounts:

- Chief of the District ("Fire Chief")
- District Secretary
- Executive Assistant

AND BE IT ALSO RESOLVED that David Neuenschwander, as staff for the District, is authorized to obtain financial data such as Treasurer's Monthly Financial Statement and the Auditor's GL summary.

ADOPTED by the following vote this 17 day of January, 2022 by the Board of Fire Commissioners of Jefferson County Fire Protection District No. 2 in regular session at Quilcene, Washington, then signed by its membership and attested to by its Secretary in authorization of such adoption:

3 YEA; ___ NAY; ___ ABSTAIN; AND ___ ABSENT.


BOARD OF FIRE COMMISSIONERS
JEFFERSON CO. FIRE PROTECTION DIST. #2


ART FRANK, Chair of the Board


HERBERT BECK, Commissioner


MELODY BACCHUS, Commissioner

ATTEST:


ROBERT REWITZER, District Secretary