



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair

Commissioner Herbert Beck
Commissioner Melody Bacchus

P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

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

IN THE MATTER OF THE APPOINTMENT OF A)
DISTRICT SECRETARY AND INVESTMENT)
OFFICER)

RESOLUTION NO.
2022-001

WHEREAS, Section 52.14.080 RCW requires the Board of Fire Commissioners to appoint a Secretary of the District; and,

WHEREAS, Helen Jean Morris resigned this position effective December 31, 2021 and a vacancy exists; and,

WHEREAS, the Board of Fire Commissioners at its regular meeting of December 13, 2021 retained Robert Rewitzer as District Secretary effective January 1, 2021,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2, that Robert Rewitzer is hereby appointed as District Secretary and Investment Officer with all the rights and responsibilities of said office.

AND BE IT ALSO RESOLVED that a Certificate of Appointment be executed by the Board.

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
ART FRANK, Chair of the Board

Herbert Beck
HERBERT BECK, Commissioner

Melody Bacchus
MELODY BACCHUS, Commissioner

ATTEST:

Robert Rewitzer
ROBERT REWITZER, District Secretary