



**RESOLUTION 03082023-01**  
To Appoint District Secretary

**WHEREAS**, the Governing Board desires to appoint a new Secretary for North County Regional Fire Authority;  
and,

**WHEREAS**, the Secretary shall keep a record of proceedings of the Governing Board; and,

**WHEREAS**, the Secretary shall perform the same duties as a secretary for a fire district (see RCW 52.14.080)  
and such other duties as prescribed by the Governing Board; and,

**WHEREAS**, the Secretary shall take an oath similar to the elected or appointed Commissioners before taking  
office;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Bord of North County Regional Fire Authority as follows:

1. Kari Wheeler is appointed as Secretary of the RFA upon taking an official oath, and such appointment shall be effective immediately upon taking such oath.
2. Kari Wheeler shall serve as Secretary until the earlier of their resignation as Secretary or further resolution of the Board.
3. This resolution supersedes all prior resolutions and motions concerning appointment of a Secretary for the RFA.

**Adopted this 8th day of March 2023, at a Regular Meeting of the Board of Fire Commissioners, the following Commissioners being present and voting.**

**ATTEST:**

DocuSigned by:  
*Rob Johnson*  
A23111691B944A7...

DocuSigned by:  
*Janet Iverson*  
4682FBFCBD224ED...

DocuSigned by:  
*Barb Tolbert*  
14644B10C70244B...

DocuSigned by:  
*Larry Longley*  
BB0D8687197A45D...

DocuSigned by:  
*Judy Williams*  
810F0631CFD5410...

DocuSigned by:  
*Debra Nelson*  
6642918C381141E...

DocuSigned by:  
*Marilyn Oertle*  
F122408747394E9...

DocuSigned by:  
*Ric Cade*  
B029533683D54A8...

DocuSigned by:  
*Greg Oakes*  
F493DE589799431...

DocuSigned by:  
**ATTEST:**  
*Katie Casey*  
426E14579521410...

By: Katie Casey  
Its: Board Secretary