

RESOLUTION 2018-1

**A RESOLUTION APPOINTING WEST BENTON
REGIONAL FIRE AUTHORITY BOARD OF OFFICER
POSITIONS FOR CALENDAR YEAR 2018**

WHEREAS, RCW 52 establishes requirements for electing officers from 'among the members' of the sitting Governance Board of the Regional Fire Authority; and

WHEREAS, the Governance Board of West Benton Regional Fire Authority, in compliance with this statute has conducted 'elections' among their number of officer positions for 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the West Benton Regional Fire Authority that, County of Benton, that the following West Benton Regional Fire Authority Governance Board members shall serve in these respective positions and shall appoint a secretary for the year 2018:

Governance Board Member Chairman: Richard Ogle

Governance Board Member Vice-Chairman: Wendy Fogelson

PASSED this 19th day of December 2017

<u>Richard Ogle</u>	Title: <i>Commissioner</i>
<u>Wendy Fogelson</u>	Title: <i>Commissioner</i>
<u>[Signature]</u>	Title: <i>Commissioner</i>
<u>Randy To</u>	Title: <i>Commissioner</i>
<u>[Signature]</u>	Title: <i>Commissioner</i>

ATTEST:

Jessica Trevino
Jessica Trevino, Administrator