

## RESOLUTION 2021-06

### A RESOLUTION APPOINTING WEST BENTON REGIONAL FIRE AUTHORITY AUDITING OFFICER POSITIONS FOR 2021

**WHEREAS**, West Benton Regional Fire Authority conducts financial transactions in/from the following funds;

6808-101 WBFRA Expense Fund  
6808-501 Equipment Replacement Fund  
6808-502 Apparatus Replacement Fund  
6808-503 Facility Replacement Fund  
6808-601 Emergency Reserve Fund

**WHEREAS**, West Benton Regional Fire Authority must audit all financial transactions and claims presented against the RFA for materials furnished, services supplied and all claims for reimbursement expenses; and

**WHEREAS**, it is prudent and of financial benefit to West Benton Regional Fire Authority to have appointed Finance Auditing Officers of the RFA authorized to oversee the RFA's expenditure of funds;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the West Benton Regional Fire Authority, County of Benton, State of Washington, that:

1. That the West Benton Regional Fire Authority Governance Board appoints the following Finance Auditing Officers for the Fiscal Year 2021 thru January 15, 2022.

**David Moon**, *Governance Board Member*

**Richard Clizbe**, *Governance Board Member*

**Randy Fox**, *Governance Board Member*

**Shane Williams**, *Governance Board Member*





**Roy Holliday**, *Governance Board Member*

**Administrator Jessica Trevino**, *District Secretary*

**Fire Chief Seth Johnson**, *Alternate District Secretary*

2. Said Appointments shall be made as Finance Auditing Officers for Fiscal Year 2021 thru January 15, 2022 with the following authority:
  - To communicate with the Benton County Treasurer as necessary and to oversee the performance of the WBRFA's investments.
  - To execute withdrawals and investment of WBRFA's funds from the Benton County investment pool as often and prudently as authorized.
  - To report to the WBRFA's Governance Board as necessary to address issues relating to the RFA's investments in the Benton County Investment Pool

PASSED this 5<sup>th</sup> day of January 2021

	Title: <i>Commissioner</i>
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ATTEST:

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Seth Johnson, Fire Chief