

RESOLUTION 2021-07

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

WHEREAS, West Benton Regional Fire Authority maintains a force of Volunteer Emergency Responders; professional Executive and Staff Officers and a Governance Board; and

WHEREAS, West Benton Regional Fire Authority reimburses said elected and appointed individuals from designated and budgeted RFA funds; and

WHEREAS, It is necessary and prudent for the West Benton Regional Fire Authority to have appointed Payroll Officers authorized to oversee the RFA's expenditure of reimbursement and payroll 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 Appointment of Auditing Officers shall be in order to:
 - Provide authority over the expenditure of West Benton Regional Fire Authority finances for payroll and reimbursements
 - To maintain oversight and accountability authority over said payroll and reimbursement expenditures from the West Benton Regional Fire Authority funds.
 - To communicate with Benton County as necessary and in overseeing the execution of the RFA's payroll expenditures.

PASSED this 5th day of January 2021





Title: *Commissioner*

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