



Clallam County Fire District 3

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Steven K. Chinn
Bill Miano
Jeffrey C. Nicholas
Commissioners

Ben J. Andrews, Fire Chief

RESOLUTION NO. 2023-02

Appointment of District Secretary

WHEREAS, RCW 52.14.080 created the position of Secretary of the District and requires that the Board appoint a person to fill such position; and

WHEREAS, Chief Andrews, who currently holds the position of Secretary of the District, is retiring in April of 2024 and it will be necessary that a replacement secretary be appointed; and

WHEREAS, the Board of Commissioners has determined that **Lori Coleman**, Administrative Assistant, is qualified to hold the position of Secretary of the District and is available to fill the position at the current time.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioner of Clallam County Fire Protection District #3 appoint **Lori Coleman** to the position of Secretary of the District effective April 18th, 2023, to perform all statutory requirements for the position, in accordance with the policies and procedures adopted by the Board of Commissioners.

ADOPTED by the Board of Commissioners of Clallam County Fire Protection District #3 at a regular open public meeting of the Board on the 18th day of April 2023, the following commissioners being present and voting:

Resolution 2023-02 Continued:


SIGNED:

By _____
Chairman - Vacant

By 
Bill Miano, Vice Chairman

By 
Jeffrey C. Nicholas, Commissioner

ATTESTED TO:

By 
Lori Coleman, Secretary of the District