

**NORTH COUNTY REGIONAL FIRE AUTHORITY  
RESOLUTION NO. 08122015-01**

**AMENDING RESOLUTION No. 03272013-02**

**AUTHORIZING PAYMENT OF CLAIMS PRIOR TO BOARD APPROVAL OF VOUCHERS**

**WHEREAS**, the Board of Fire Commissioners ("Board") of North County Regional Fire Authority (the "Authority") have regularly scheduled meetings twice a month at which time they review and approve vouchers; and

**WHEREAS**, the Authority has a need to pay certain regular and ordinary maintenance and operation expenses prior to approval by the Board ("Eligible Claims"); and

**WHEREAS**, the Board has the authority, pursuant to RCW 42.24.180, to authorize the issuance of warrants in payment of Eligible Claims prior to Board approval.


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

1. **Auditing Officer.** For purposes of RCW 42.24.180, the Fire Chief shall serve as the Auditing Officer of the Authority, and the Auditing Officer shall sign and approve the voucher prior to issuance of a warrant.
2. **Signatories.** In order to expedite payment of Eligible Claims, as permitted by RCW 42.24.180, any of the following individuals may be signatories to issue warrants for Eligible Claims:
  - a) Fire Chief
  - b) Finance Manager
  - c) District Secretary
  - d) Board Chair
- 2.1 The Authority will obtain an official bond in an amount to be determined by the Board, but in no event less than \$50,000, for the Auditing Officer and each of the foregoing signatories for the faithful discharge of their duties.
- 2.2 At its next public meeting, which shall be within one (1) month of the issuance of warrants, the Board shall review the documentation supporting Eligible Claims and except, as to claims disapproved by the Board, shall approve those warrants issued in payment of Eligible Claims
- 2.3 If the Board disapproves one or more claims, the Board shall require the Auditing Officer and one of the signatories designated above to jointly cause the disapproved claims to be recognized as receivables of the Authority and to pursue collection diligently until the amounts disapproved are collected or until the Board is satisfied and approves the claims
3. **Excluded Claims.** The Board hereby stipulates that the following otherwise Eligible Claims shall not be paid before Board approval:
  - a) Any claim in excess of \$5,000; and
  - b) Any claim which would be timely paid following normal approval by the Board.
- 3.1. The Board, by subsequent resolution, may exclude other types or amounts of claims for payment prior to Board approval.

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ADOPTED by the Board of Fire Commissioners of North County Regional Fire Authority, at a regular open public meeting thereof this 12<sup>th</sup> day of August, 2015, of which notice was given in the manner provided by law, the following Commissioners being present and voting.

NORTH COUNTY REGIONAL FIRE AUTHORITY

By:   
Larry Longley, Commissioner

By:   
Jeff Sinker, Commissioner

By: \_\_\_\_\_  
Dave Fennel, Commissioner

By:   
Janet Iverson, Commissioner

By:   
Greg Oakes, Commissioner

ATTEST:   
Katie Ellis Fire Authority Secretary Board  
of Fire Commissioners

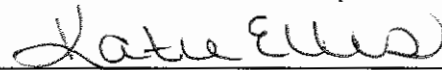
NORTH COUNTY REGIONAL FIRE AUTHORITY  
RESOLUTION NO. 08122015-01

CERTIFICATION

I, the undersigned, Secretary of North County Regional Fire Authority (the "Fire Authority"), hereby certify as follows:

1. The attached copy of Resolution No. 08122015-01 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Fire Commissioners of the Fire Authority (the "Board") held on August 12, 2015, as the Resolution appears on the minute book of the Fire Authority and the Resolution is now in full force and effect.
2. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of August, 2015.



Katie Ellis Fire Authority Secretary  
Board of Fire Commissioners

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NORTH COUNTY REGIONAL FIRE AUTHORITY

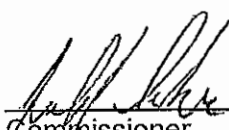
RESOLUTION NO. 08122015-02

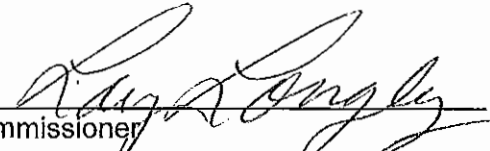
APPOINTMENT OF AGENT FOR TORT CLAIMS

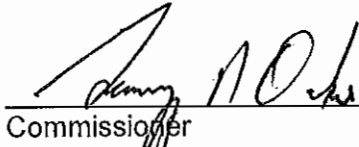
WHEREAS, RCW 4.96.020 requires local governments to appoint an agent to receive any claim for damages against the local government.

NOW, THEREFORE, BE IT RESOLVED that John Cermak, Fire Chief Stanwood, Washington, is hereby appointed the agent for the District for purposes of RCW 4.96.020.

ADOPTED at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on the 12th day of August, 2015, the following commissioners being present and voting.

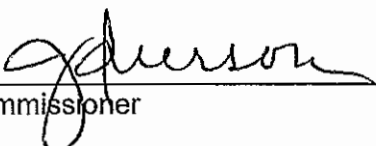
  
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Commissioner

  
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ATTEST:

  
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District Secretary

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