



RESOLUTION R – 2012-002

A Resolution of the Board of Fire Commissioners, Maple Valley Fire & Life Safety (King County Fire Protection District No. 43) to appoint a District Secretary.

WHEREAS, the previously appointed District Secretary is resigning the position, and

WHEREAS, the future business of the District requires the appointment of a replacement, and

WHEREAS, this resolution shall supersede the appointment of the District Secretary by Resolution R-2011-009, dated July 7, 2011,

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of King County Fire Protection District No. 43, that Michele de Leon, Office Manager, is hereby appointed the District Secretary of the District; effective immediately and until further action by the Board.

Adopted this 5th day of January, 2012, at a Regular Meeting of the Board of Fire Commissioners, the following Commissioners being present and voting.

APPROVED:

ATTEST:

Camille Walls, Chairperson

Brad Doerflinger, District Secretary

Gabriel DeBay, Commissioner

Mike Scott, Commissioner

Brian McGee, Commissioner

William VanRuff, Commissioner