

**ENUMCLAW FIRE DEPARTMENT**  
**RESOLUTION NO. 2019.003**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF ENUMCLAW FIRE DEPARTMENT AMENDING RESOLUTION #15-015 TO APPOINT ADDITIONAL AUDITING OFFICER FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE OF WARRANTS AND ELECTRONIC TRANSACTIONS PRIOR TO THE BOARD OF COMMISSIONERS' APPROVAL.

**Whereas**, Resolution #15-015 rescinded Resolution #14-007 and appointed Randy Fehr and Ashley Van Dam as authorized Auditing Officers to submit vouchers for payment and disbursement in accordance with Policy #607 prior to the Board taking action to approve said claims, and

**Whereas**, Ashley Van Dam, now Ashley Winter, is on medical leave and unavailable to act as an authorized Auditing Officer, and

**Whereas**, Erinn Tinney, has been carrying out the duties of Ashley Winter, formerly Ashley Van Dam, during her medical leave, and, is qualified to act as an Auditing Officer, and

**Whereas**, the Auditing Officer shall be bonded for no less than \$50,000.00 to assure faithful discharge of her duties, and

**Whereas**, the duration of the medical leave of Ashley Winter, formerly Ashley Van dam is unknown.

**Now, therefore**, Enumclaw Fire Department Board of Commissioners do hereby resolve as follows:

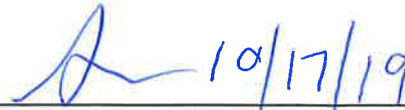
**Section 1:** Resolution #15-015 is hereby amended at Section 2 to add Erinn Tinney as an authorized Auditing Officer to submit vouchers for payment and disbursements in accordance with Policy #607 prior to the Board taking action to approve such claim.

**Section 2:** All other provisions not specifically amended herein of Resolution #15-015 remain in full force and effect.

DONE IN OPEN AND REGULAR SESSION this 17<sup>th</sup> day of October, 2019.

  
Angela Stubblefield, Commissioner

Dated: \_\_\_\_\_

  
10/17/19

Amy Trachte, Commissioner

Dated: \_\_\_\_\_



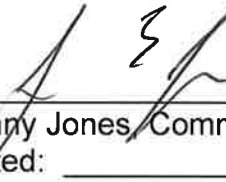
Paul Fisher, Commissioner

Dated: 10/17/19



Jim Zoll, Commissioner

Dated: \_\_\_\_\_



Jenny Jones, Commissioner

Dated: \_\_\_\_\_

Attested:

  
10/17/19

Erinn Tinney

Temporary Enumclaw Fire Department Secretary

Approved as to Form:



Michael J. Reynolds

Attorney for Fire District #28

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