



Vashon Island Fire and Rescue
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206.463.2405 www.vifr.org

**KING COUNTY FIRE PROTECTION DISTRICT NO.13
DBA VASHON ISLAND FIRE AND RESCUE
RESOLUTION 23-411**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 13 (VASHON ISLAND FIRE & RESCUE) TO AUTHORIZE CHIEF MATTHEW VINCI TO MAKE AND EXECUTE CERTAIN CONTRACTS ON BEHALF OF THE FIRE DISTRICT

WHEREAS, RCW 52.14.100 states that the fire board has the authority and duty to make and execute all necessary fire district contracts.

WHEREAS, on occasion, the execution of contracts cannot wait until a regular fire board meeting for fire board approval prior to execution. Such contracts may need to be made and executed by Chief Vinci.

WHEREAS, it is considered standard fire district practice and it is in the fire district’s best interest to authorize Chief Vinci to make and execute certain contracts that may arise between regular board meetings.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Vashon Island Fire & Rescue:

1. Fire Chief Vinci is authorized to make and execute contracts for the fire district, limited to a maximum of \$35,000 per contract for services and \$40,000 for non-budgeted equipment purchases. Such contracts, made and executed by Chief Vinci on behalf of the district, shall be presented to the fire board at the next regularly scheduled fire board meeting, for fire board review and ratification.
2. This Resolution supersedes all prior resolutions inconsistent herewith.

PASSED AND APPROVED this 23rd day of February 2023 by the Board of Fire Commissioners of King County Fire Protection District No. 13.

DocuSigned by:
Pam King
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Chairperson Pam King

DocuSigned by:
B Brown
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Commissioner Brigitte Schran-Brown

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John Simonds
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Commissioner John Simonds

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C Staczek
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Commissioner Camille Staczek

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Candy McCullough
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Commissioner Candy McCullough