

TAHOE DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION #01-2018

**AUTHORIZATION TO SIGN COST SHARE AGREEMENTS
“DELEGATION OF AUTHORITY”**

WHEREAS, The Tahoe – Douglas Township serviced by the Tahoe Douglas Fire Protection District has experienced both human made and natural disasters in the past, and;

WHEREAS, oftentimes these disasters require the use of cost sharing agreements between Federal and/or State agencies with the Tahoe Douglas Fire Protection District and;

WHEREAS, it is proactive for the Tahoe Douglas Fire Protection District Board of Trustees to have a Delegation of Authority in place in the event disaster strikes.

NOW THEREFORE LET IT BE RESOLVED that the Tahoe Douglas Fire Board of Trustees designate the following individuals to have authorization to enter into and sign cost share agreements on behalf of the Tahoe Douglas Fire Protection District:

- Scott Baker, Fire Chief**
- Jim Antti, Assistant Fire Chief**
- Todd Moss, Battalion Chief**
- Bryce Cranch, Battalion Chief**
- Ralph Jones, Battalion Chief**

This Delegation of Authority to sign cost share agreements is valid until replaced by a subsequent Delegation of Authority resolution.

Upon motion of Trustee Schurrer, seconded by Trustee Kjer, the foregoing Resolutions were passed and adopted this 24th day of January, 2018, by the following vote of the Tahoe Douglas Fire Protection Board:

Those Voting Aye:

Those Voting Nay:

Bill Kirschner
Ann Grant
Greg Felton
Kevin Kjer
Randy Schurrer

TAHOE DOUGLAS FIRE PROTECTION DISTRICT


Abstain: _____

Absent: _____

Approved this 24th day of January, 2018.



Bill Kirschner, Chairman



Scott Baker, Fire Chief