

TAHOE DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION #01-2021

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 designates the following individuals to have authorization to enter into and sign cost share agreements on behalf of the Tahoe Douglas Fire Protection District:

Scott Lindgren, Fire Chief
Bryce Cranch, Assistant Fire Chief
Chris Lucas, Battalion Chief
Brandon Brady, Battalion Chief
Steve Prather, 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 Felton, seconded by Trustee Kirschner, the foregoing Resolutions were passed and adopted this 12th day of January, 2021, by the following vote of the Tahoe Douglas Fire Protection Board:

Those Voting Aye:

Felton
Kirschner
Kjer
Murphy
Schmessel


Those Voting Nay:

TAHOE DOUGLAS FIRE PROTECTION DISTRICT

Abstain: 0

Absent: 0

Approved this 12th day of January, 2021.



Larry Schussel, Chairman



Scott Lindgren, Fire Chief