

# NORTH COUNTY FIRE PROTECTION DISTRICT



## RESOLUTION 2008-07

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AUTHORIZING DEPUTY FIRE CHIEF JONATHAN TORCHIA TO SIGN PURCHASE ORDERS AND WARRANT ORDERS BY DIRECTION OF THE FIRE CHIEF.

**WHEREAS**, the Board of Directors of the North County Fire Protection District has appointed William R. Metcalf Fire Chief/Chief Executive Officer, and determined to grant him the authority to sign purchase orders, warrant orders, and the authority to sign orders for all payroll and payroll related and other matters, as specified in North County Fire Protection District's Purchasing and Contracting Policy and Procedure; and

**WHEREAS**, the Board of Directors of the North County Fire Protection District recognizes it is desirable and necessary to have someone to whom the Fire Chief/CEO may delegate this authority on his behalf in his absence; and

**WHEREAS**, the Board of Directors has determined that this procedure is in the best interest of the North County Fire Protection District; and

**WHEREAS**, the authority granted hereby is intended to be non-discretionary and within budgetary limitations; and

**WHEREAS**, the Board of Directors of North County Fire Protection District in North County Fire Protection District Resolution 2003-09 (attached and incorporated by reference hereto as "Exhibit A"), has previously authorized William R. Metcalf, Fire Chief/CEO, to audit, allow and sign all payroll claims and all purchase orders and warrant orders other than payroll claims;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of North County Fire Protection District that Fire Chief/CEO William R. Metcalf may at his discretion and in his absence and by his direction, delegate this authority to Jonathan Torchia, Deputy Fire Chief, who will have the same prerogatives and limitations as Fire Chief/CEO William R. Metcalf, as stated herein and as outlined in "*Exhibit A.*"

This resolution shall take effect immediately upon its passage.

**PASSED, ADOPTED AND SIGNED** this 22<sup>nd</sup> day of July, 2008, by the Board of Directors of the North County Fire Protection District, by the following roll call vote:

**AYES:** Directors Harris, Munson, Olson and Thuner

**NOES:** None

**ABSENT:** Director Graham

**ABSTAIN:** None

**RECUSED:** None



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Ruth Harris, Board President

**ATTEST:**

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District thereof held on the 22<sup>nd</sup> day of July, 2008 and that the same now appears on record in my office.

**IN WITNESS THEREOF**, I hereunto set my hand and affixed by official seal this 22<sup>nd</sup> day of July, 2008.



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Loren A. Stephen-Porter, Board Secretary

