



Gig Harbor Fire & Medic One

RESOLUTION 2021-20
October 26, 2021

RESOLUTION by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 to appoint the Privacy Officer and Public Records Officer positions:

WHEREAS, Health Insurance Portability & Accountability Act (HIPAA) Compliance Program requires the appointment of a HIPAA Compliance Officer; and

WHEREAS, the Board believes that compliance with HIPAA and Security Regulations is of the utmost importance; and

WHEREAS, RCW 42.56.580 requires the District to appoint and publicly identify a Public Records Officer, and

WHEREAS, the Board of Commissioners believes that the appointment of a Privacy Officer and Public Records Officer should be accomplished by a Board resolution; and

NOW, THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

The Board hereby appoints the Assistant Chief of Administration and Finance as the Privacy Officer and Public Records Officer for Fire District No. 5.

Appointed at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District No. 5, this 26th day of October, 2021.

**PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5**

Attest:

District Secretary

Alex Wilsie (Nov 4, 2021 07:34 PDT)

Chairman

Thomas A Sutich (Oct 29, 2021 16:13 PDT)

Commissioner

Kevin L Entze (Oct 29, 2021 23:00 PDT)

Commissioner

Bryce Nelson (Oct 29, 2021 18:31 PDT)

Commissioner

Joe Urina (Oct 29, 2021 15:51 PDT)

Commissioner