



**To:** Board of Directors  
**From:** Steve Simons, Fire Chief  
**Date:** October 17, 2019  
**Subject:** Presentation of Resolutions of Appreciation to Directors Massie and Warmack

Last month the Board adopted Resolutions 2019-07 and 2019-08 showing appreciation of Directors Massie and Warmack's years of service to the district. We will be presenting the resolutions to them today.