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**FC-R-2016-12**  
**CUMBERLAND FIRE DISTRICT**

**Resolution: Appointment of Diane Karolyshyn as Finance Director.**

Be it resolved by the Cumberland Fire District as follows:

**Whereas,** The Cumberland Fire Committee's Finance Committee has met and reviewed the position of Finance Director.

**Whereas,** The CFD Finance Committee unanimously approved the temporary appointment of Diane Karolyshyn as Finance Director.

**Whereas,** The CFD Finance Committee here by recommends the hiring of Diane Karolyshyn as Finance Director.

**NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**

**Section 1.** Diane Karolyshyn shall be an employee and hold the position of Finance Director reporting directly to the Chairman and indirectly to the Finance Committee.

**Section 2.** Dian Karolyshyn shall be authorized to act on behalf of the Cumberland Fire District in all banking, pension and tax collection issues. As well as all activities with the Department of Revenue and Office of the Auditor General.


**COMMISSIONER CHAMPANGE MOVES TO ADD SECTION 3 SECOND BY COMMISSIONER MATTA MOTION PASSED 4-2. Koutsogiane and Scullin nay**

**Section 3.** The starting salary of the Finance Director shall be \$55,000 and Blue Cross +1.

Date adopted: April 26, 2016

**PASSED**

**YAY: 4      NAY: 2 Koutsogiane and Scullin**

  
Bruce Lemois, Chairman

  
Deborah Auclair, Clerk