



Gig Harbor Fire & Medic One

RESOLUTION 2018-09
September 25, 2018

BE IT RESOLVED by the Board of Fire Commissioners of Pierce County Fire District No. 5 as follows:

WHEREAS, Pierce County Fire District No. 5 has funds held with Columbia Bank, Bank of America and JP Morgan Chase financial institutions; and

WHEREAS, Pierce County has a banking relationship with Key Bank that allows Key Bank to be familiar with County banking practices; and

WHEREAS, Key Bank has a government representative familiar with integrating District financial software with their electronic funds transfer system; and

WHEREAS, the District desires to establish new accounts with Key Bank;

NOW, THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:


The following persons are granted exclusive signature authority on behalf of Pierce County Fire District No. 5 at the financial institutions listed above in order to accomplish day-to-day transactions, operation and correspondence:

John E. Burgess, Fire Chief
F. Daniel Bjurstrom, Assistant Chief of Administration and Finance
Danette A. Weyn, Administrative Manager

IT IS HEREBY FURTHER RESOLVED, that the above named individuals are authorized to establish new accounts with Key Bank.

Dated this 25th day of September, 2018 by the Board of Fire Commissioners of Pierce County Fire District #5.

Attest:




District Secretary


PIERCE COUNTY FIRE DISTRICT NO. 5




Chairman




Commissioner



Commissioner



Commissioner



Commissioner