



Gig Harbor Fire & Medic One

RESOLUTION 2018-13 November 13, 2018

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

WHEREAS, the Pierce County Fire District #5 Board of Fire Commissioners under Resolution 94-02 established in conjunction with a Petty Cash Checking Account, a Petty Cash Fund to pay for small purchases within the local area; and

WHEREAS, the funds available in the Petty Cash Checking Account have not been adjusted since 1994; and

WHEREAS, the expenses and needs of the District have grown significantly since 1994; and

WHEREAS, the increased utilization of the Petty Cash Checking Account nearly depletes the account balance on a monthly basis; and

WHEREAS, the District wishes to meet the increased demand for Petty Cash Checks to fund items in need of immediate payment;

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 as follows:

1. The authorized balance for the Petty Cash Checking Account shall be increased from the previously authorized \$2,000 to \$5,000.00.
2. The authorized balance of the two (2) change funds in the amount of \$100 each shall remain the same.

[Signatures on following page.]


Approved at a regular meeting of the Board of Fire Commissioners, Pierce County Fire Protection District No. 5, this 13th, day of November, 2018.

PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5

Attest:



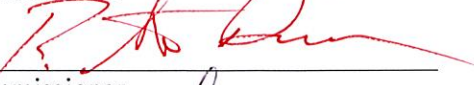
District Secretary




Chairman




Commissioner



Commissioner



Commissioner



Commissioner