



Gig Harbor Fire & Medic One

RESOLUTION 2019-04
February 26, 2019

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 desires to close two (2) bank accounts that are no longer in use or needed by the District; and

WHEREAS, the District has granted signature authority to individuals listed below.

NOW, THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

The following persons have exclusive signature authority on behalf of Pierce County Fire District No. 5, 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 close JP Morgan Chase Account #909749517 and Bank of America Account #138110885003.

Dated this 26th day of February, 2019 by the Board of Fire Commissioners of Pierce County Fire District #5.

Attest:

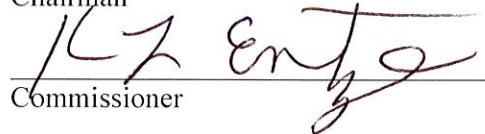


District Secretary

PIERCE COUNTY FIRE DISTRICT NO. 5

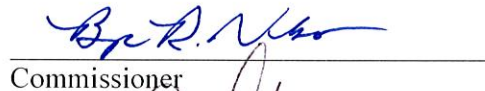


Chairman



Commissioner

Commissioner



Commissioner



Commissioner