



Gig Harbor Fire & Medic One

RESOLUTION 2021-22

October 26, 2021

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 has come to recognize the need to increase the amount authorized to be carried in the Advance Travel Expense Fund; and

WHEREAS, it has been identified the increased cost of registrations, lodging and travel expenses for conferences and meetings; and

WHEREAS, the time lapse between training programs is not sufficient for reimbursing the fund; and

WHEREAS, the travel fund has not been authorized an increase since June 10, 1993.

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

The Advance Travel Expense Fund shall be increased in the amount of \$5,000 to bring the total fund to \$10,000. The custodian of the fund shall continue to be the Fire Chief, Assistant Chief of Administration and Finance and the Assistant Chief of Health, Safety and Emergency Preparedness.

Approved at a regular meeting of the Board of Fire Commissioners, Pierce County Fire Protection District No. 5, this 26th day of October, 2021.

PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5

Attest:

District Secretary

Alex Wilsie (Nov 4, 2021 07:34 PDT)

Chairman

Thomas A Sutich (Oct 29, 2021 16:13 PDT)

Commissioner

Kevin L Entze (Oct 29, 2021 13:00 PDT)

Commissioner

Bryce Nelson (Oct 29, 2021 18:31 PDT)

Commissioner

Joe Urvin (Oct 29, 2021 15:51 PDT)

Commissioner