



Gig Harbor Fire & Medic One

RESOLUTION 2023-05
February 14, 2023

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

WHEREAS, the Pierce County Fire Protection District No. 5 has adopted a financial management policy for the Reserve Fund; and

WHEREAS, in alignment with reserve fund polices, the district's reserve fund will maintain at a level of at least equal to 16.67% of total budgeted expenses; and

WHEREAS, funds for specific future capital expenditures shall be set aside in the reserve fund without restriction of prior resolutions and specific commitments for current reserve funds are no longer valid.

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

Future capital expenditures shall be set aside in the reserve fund without restriction of prior resolutions and specific commitments for current reserve funds are no longer valid.

Adopted at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District No. 5, this 14th day of February, 2023.

Attest:

**PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5**

DocuSigned by:
Dennis Doan
FD05A9A3C0B54D1...
District Secretary

DocuSigned by:
[Signature]
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Chairman
DocuSigned by:
Alex Wilkie
17F3C30A328E488...

Commissioner
DocuSigned by:
Kevin Entze
2514C6FF99A0484...

Commissioner
DocuSigned by:
Tom Sutich
300BEFC856FF4C3...

Commissioner
DocuSigned by:
Bryce Nelson
871C22A807FC4DD...

Commissioner