

Gig Harbor Fire & Medic One

RESOLUTION 2024-01 January 23, 2024

BE IT RESOLVED by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 to cancel municipal warrant(s) not received or lost by vendors and warrant(s) issued in error as follows:

WHEREAS, Pierce County Fire Protection District No. 5 issued the following check(s) and warrant(s) which were lost and/or not received by the vendor; and

Warrant(s)	Amount	Check Date	<u>Vendor</u>
1714457	\$4,825.54	11/7/2023	US Bank - Instant Card
1712335	\$715.64	10/24/2023	WA Water Service
1705767	\$236.88	9/5/2023	Grainger
1696716	\$198.00	6/27/2023	Jacob Huscroft
1701166	\$576.09	8/1/2023	Layton Randahl
1690361	\$164.90	5/16/2023	Chris Goodman
3067	\$45.00	7/27/2022	Grace Evenson

WHEREAS, Pierce County Fire Protection District No. 5 issued the following warrant(s) which were issued in error:

Warrant(s)	Amount	Check Date	<u>Vendor</u>
2428	\$988.24	12/1/2023	Martin/Kimberly Boyington

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS:

- 1. The above-listed warrants shall be canceled and the Pierce County Auditor shall transfer all records of these warrants so as to leave the funds as if such warrants had never been drawn.
- 2. Said amount for the following checks and warrants shall be reissued by Pierce County Fire Protection District No. 5 by and included in the following Voucher Nos below:

Voucher/ Check	Warrant(s)	<u>Amount</u>	Check Date	<u>Vendor</u>
2434	2428	\$123.68	12/29/2023	Martin/Kimberly Boyington
1719350	1714457	\$4,825.54	11/7/2023	US Bank - Instant Card
1719355	1712335	\$715.64	10/24/2023	WA Water Service
1719326	1705767	\$236.88	9/5/2023	Grainger
TBD	1696716	\$198.00	6/27/2023	Jacob Huscroft
1719341	1701166	\$576.09	8/1/2023	Layton Randahl
1719325	1690361	\$164.90	5/16/2023	Chris Goodman
3081	3067	\$45.00	7/27/2022	Grace Evenson

Attest:

District Secretary

Approved at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District No. 5, this 23rd day of January, 2024.

PIERCE COUNTY FIRE PROTECTION

	DISTRICT NO. 5
	DocuSigned by: 1FCF7B4162474CD Chairman
	DocuSigned by: Tom Suticu 300BEFC856FF4C3 Commissioner
	DocuSigned by:
	R71C22A807FC4DD Commissioner
	Commissioner
ttest:	Commissioner
—DocuSigned by: Dunnis Doan	