

Gig Harbor Fire & Medic One

RESOLUTION 2024-07 July 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>	
1740523	\$137.86	04/23/2024	Northwest Radiator Works	
1746314	\$363.04	06/04/2024	Bryce Nelson	
1748076	\$2,283.09	06/10/2024	AFLAC	

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>	
1727159	\$350.00	02/06/2024	Exercise Science Center	

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:

<u>Voucher</u>	Warrant(s)	Amount	Check Date	<u>Vendor</u>
201617	1749917	\$137.86	06/25/2024	Northwest Radiator Works
201616	1749916	\$363.04	06/25/2024	Bryce Nelson
201730	1752430	\$2,283.09	07/16/2024	AFLAC

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

PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 5

Signed by:

Chairman

-Signed by:

17F3C30A328E488. Commissioner

-DocuSigned by:

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Commissioner

—signed by: Tom Suticle

300BEFC856FF4C3. Commissioner

-Signed by:

871C22A807FC4DD. Commissioner

Attest:

Dennis Doan

District Secretary