

Orting Valley Fire and Rescue

Pierce County Fire District 18 P.O. Box 386 Orting, WA 98360 Phone: (360) 893-2221 Fax: (360) 893-8524

Resolution 2019-007

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 TO TRANSFER TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000.00) FROM THE RESERVE ACCOUNT TO THE EXPENSE ACCOUNT FOR THE PURCHASE OF A 494 PIERCE ENFORCER PUMPER.

WHEREAS, there are sufficient funds in the reserve account to transfer to the expense account;

WHEREAS, the District needs to replace an engine;

NOW, THEREFORE BE IT HEREBY RESOLVED, BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 AS FOLLOWS:

Authorize the transfer of two hundred seventy-five thousand dollars (\$275,000.00) from the Reserve Account to the Expense Account.

Adopted this 4th day of June 2019.

Shawn Mahoney-Commission Chair

Arlene Dannat-Commissioner

Kevin Gorder-Commissioner

Margaret O'Harra Buttz -Commission Vice Chair

Tom Marino Commissioner

Kimberly Kemp-District Secretary