## **PCFD No. 18 INDEX OF RESOLUTIONS 2019**

| Resolution 2019-001   | Authorization to | Transfer funds f  | rom the Evnense    | Account to Reserve   | Account |
|-----------------------|------------------|-------------------|--------------------|----------------------|---------|
| RESOLUTION ZO 19-00 I | Authorization to | i Hansiei lunus i | TOTTI THE EXPENSE. | Account to Reserve A | ACCOUNT |

Resolution 2019-002 Authorization to Surplus Unserviceable Equipment

Resolution 2019-003 Authorization of Cost Recovery for Emergency Response Incidents and all related services

Resolution 2019-004 Authorization to Cancel Warrant 1485413

Resolution 2019-005 Authorization of the brand name specification of the 494 Pierce Enforcer Pumper and 498 Pierce Freightliner Tender

Resolution 2019-006 Authorization to Finance \$250,000 plus WA Sales Tax for the Pierce Enforcer Pumper

Resolution 2019-007 Authorization to Transfer Funds from the Reserve Account to the Expense Account

Resolution 2019-008 Authorization to Surplus Unserviceable Equipment

Resolution 2019-009 Authorization of the brand name specification of Plymovent Exhaust System

Resolution 2019-010 Authorization & Certification of Regular Levy

Resolution 2019-011 Authorization & Certification of EMS Levy

Resolution 2019-012 Authorization of M & O

Resolution 2019-013 Adoption of 2020 Budget

Resolution 2019-014 Authorization of location, dates and time for Commissioner Meetings in 2020

Resolution 2019-015 Authorization to cancel warrant 1498545

Resolution 2019-016 Authorization to cancel warrant 1510750

Resolution 2019-017 Authorization to Surplus Unserviceable Equipment

Resolution 2019-018 Authorization to cancel warrant 1528880