

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 2018-014

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. TO AUTHORIZE CANCELLATION OF WARRANT 1460878.

WHEREAS, warrant number 1460878 payable to BCE Engineers Inc in the amount of \$9,205.00 was issued; and

WHEREAS, the warrant was not made out for the correct dollar amount;

WHEREAS, the warrant is in the District's possession and has been voided.

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

Authorization of cancellation of warrant 1460878 payable to BCE Engineers Inc in the amount of \$9,205.00.

Adopted this 16th day of October 2018.

Shawn Mahoney-Commission Chair

Arlene Dannat-Commissioner

Keyin Gorder-Commissioner

Margaret O'Harra Buttz-Commission Vice Chair

Tom Marino-Commissioner

Kimberly Kemp-District Secretary