

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 2019-001

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 TO TRANSFER ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000.00) FROM THE EXPENSE ACCOUNT TO THE RESERVE ACCOUNT FOR FUTURE EXPENSES AND THE PURCHASE OF REPLACEMENT SCBA'S AND REPLACEMENT SWIFTWATER EQUIPMENT.

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

WHEREAS, the District will need to replace SCBA's in the future;

WHEREAS, the District will need to replace Swiftwater equipment in the future;

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 one hundred eighty thousand dollars (\$180,000.00) from the Expense Account to the Reserve Account.

Adopted this 15th day of January 2019.

Shawn Mahoney-Commission Chair

Arlene Dannat-Commissioner

Kevin Gorder-Commissioner

Márgaret O'Harrá Buttz -Commission Vice Chair

Tom Marinó-Commissioner

Kimberly Kemp-District Secretary