



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair
P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

Commissioner Herbert Beck
Commissioner Melody Bacchus

BEFORE THE BOARD OF FIRE COMMISSIONERS OF JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2

IN THE MATTER OF AUTHORIZING OFFICERS) RESOLUTION NO.
TO SIGN WARRANTS OR CHECKS OR)
APPROVE ELECTRONIC FUNDS TRANSFERS) **2022-002**

WHEREAS, the District issues its own warrants and checks for the payment of claims and other obligations of the District; and,

WHEREAS, the District has adopted procedures and internal controls that identify Signing Officers authorized to sign warrants or checks or approve electronic funds transfers; and,

WHEREAS, government and banking officials through which the District conducts its business have a need to know who the District has authorized as signing officers,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2, that persons appointed or elected by the Board to the following positions shall be designated as Signing Officers of the District and are hereby authorized to sign warrants or checks or approve electronic funds transfers for all financial accounts of the District including warrant and payroll accounts:

- Chief of the District ("Fire Chief")
- District Secretary
- Chair of the Board of Fire Commissioners.

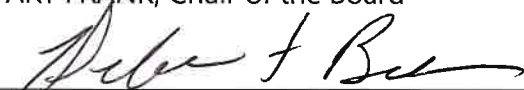
AND BE IT ALSO RESOLVED that no less than two Signing Officers shall be required to sign all warrants and checks prior to disbursement.

ADOPTED by the following vote this 17 day of January, 2022 by the Board of Fire Commissioners of Jefferson County Fire Protection District No. 2 in regular session at Quilcene, Washington, then signed by its membership and attested to by its Secretary in authorization of such adoption:

3 YEA; ___ NAY; ___ ABSTAIN; AND ___ ABSENT.

BOARD OF FIRE COMMISSIONERS
JEFFERSON CO. FIRE PROTECTION DIST. #2


ART FRANK, Chair of the Board


HERBERT BECK, Commissioner


MELODY BACCHUS, Commissioner

ATTEST:


ROBERT REWITZER, District Secretary