



Pierce County Fire District 21

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Gerald W. Gustafson
Commissioner

Russell T. Barstow
Commissioner

Adam G. Rosenlund
Commissioner

Gina Blanchard-Reed
Commissioner

Ryan Portmann
Commissioner

Pat Dale
Fire Chief

RESOLUTION NO. 944

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21, AUTHORIZING AN AMENDMENT TO THE 2019 BUDGET.

WHEREAS: Pierce County Fire Protection District No. 21 (hereinafter the “District”) is a Municipal Corporation of the State of Washington, created and established pursuant to Title 52 of the Revised Code of Washington (RCW);

WHEREAS: In 2019, the District has transferred to its Expense Fund the following funds that were not included in the budget for 2019; and

<u>Revenue Receipts</u>		<u>Line Item</u>
\$ 599,525.00	Transfer from Reserve	594.22.64.004
\$ 599,525.00		

WHEREAS, the District Board of Fire Commissioners wishes to amend the 2019 budget to reflect the above transfer and reconcile District funding.


THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 THAT:


The Board of Fire Commissioners hereby amends the 2019 budget approved on December 28, 2018, and authorizes the addition/increase to the current 2019 budget as indicated below:


<u>Expenditure changes from original</u>		<u>Line Item</u>
\$ 599,525.00	Purchase of Tender	594.22.64.004
\$ 26,856.00	Administration	522.11 Net difference salary/benefits
\$ -141,447.00	Suppression	522.20 Net difference salary/benefits
\$ 484,934.00		

Administrative Authorization. The Fire Chief and/or Treasurer of the District is hereby authorized to implement such administrative procedures as may be necessary to carry out this directive.

MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON DECEMBER 11, 2019, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:



Gina Blanchard-Reed, Commissioner

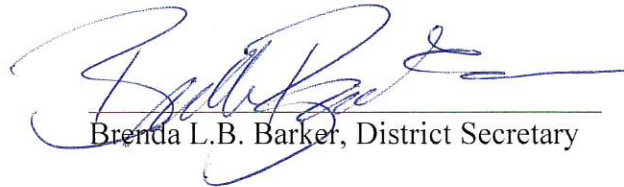

Adam G. Rosenlund, Commissioner


Gerald W. Gustafson, Commissioner

Ryan Portmann, Commissioner

ATTEST:


Russell T. Barstow, Commissioner


Brenda L.B. Barker, District Secretary