



Thurston County Fire Protection District 8

Proudly Serving Northeast Thurston County Since 1953

THURSTON COUNTY FIRE PROTECTION DISTRICT 8 RESOLUTION NO. 24-004

RESOLUTION CLOSING DISTRICT REVOLVING FUND

WHEREAS, Thurston County Fire Protection District 8 established a Revolving Fund with US Bank under Account number 153-505-419-587 for the receipt and disbursement of petty cash payments, and

WHEREAS, Thurston County Fire Protection District 8 has determined that the Revolving Fund has a balance \$ 2,000 and is no longer needed, and

WHEREAS, District Policy 1-04 “Revolving Fund Guidelines” was adopted to manage such Revolving Fund, and

WHEREAS, The Board of Fire Commissioners of Thurston County Fire Protection District 8 has the authority to establish and/or close/delete such funds and policies.

NOW, THEREFORE, be it resolved, by the Thurston County Fire Protection District 8 Board of Fire Commissioners that Fire Chief is directed to close the District Revolving Fund and transfer the remaining balance to the District’s Expense Fund 6680 with Thurston County, and, delete Policy 1-04 from the District Policy & Procedure Manual.

Adoption. ADOPTED at a regular meeting of the Thurston County Fire Protection District 8 Board of Fire Commissioners on the 14th day of May, 2024 the following Commissioners being present and voting:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Secretary