



**MAPLE VALLEY FIRE AND LIFE SAFETY
KING COUNTY FIRE PROTECTION DISTRICT #43**

Resolution R-2014-005

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS, MAPLE VALLEY FIRE & LIFE SAFETY (KING COUNTY FIRE PROTECTION DISTRICT NO. 43), TO RESCIND RESOLUTION NO. 340, PETTY CASH AUTHORIZATION AND ESTABLISH A PETTY CASH FUND OF \$2,800.00.

WHEREAS, the Board of Fire Commissioners has formally established by Resolution No. 340 a Petty Cash Fund not to exceed the sum of \$2,000.00, at its Regular Meeting on the 20th day of April 1995, and

WHEREAS, the current fund limit is not adequate to meet current needs, and

WHEREAS, The Board of Fire Commissioners is authorized to Rescind Resolution No. 340, Petty Cash Authorization, and

WHEREAS, The Board of Fire Commissioners authorizes a maximum amount of \$2,800.00 be maintained as \$300.00 in cash and \$2,500.00 in a checking account, and

WHEREAS, a complete and accurate accounting of all sums dispersed through the Petty Cash Fund by accounting methods approved and acceptable to the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Maple Valley Fire & Life Safety (King County Fire District No. 43), that Resolution No. 340 be rescinded and Resolution R-2014-005 Establishing a Petty Cash Fund not to exceed \$2,800.00 be authorized.

PASSED at a Regular Meeting of the Board of Fire Commissioners of Maple Valley Fire and Life Safety (King County Fire Protection District 43) held on this 6th day of March, 2014.

APPROVED:

ATTEST:

Camille Walls, Chairperson

Michele de Leon, District Secretary

Gabriel DeBay, Commissioner

Brian McGee, Commissioner

William VanRuff, Commissioner

Mike Scott, Commissioner