

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

IN THE MATTER OF)
Increasing the Advance Travel Fund)
FROM \$1000 To ~~\$2000~~ 1500.00)

Resolution 13-02

*Per Motion wd
on 4/11/13*

BE IT RESOLVED BY THE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE & RESCUE AS FOLLOWS:

WHEREAS, the District maintains an Advanced Travel Fund; and

WHEREAS: it is necessary to have sufficient funds for authorized District Training and travel activities;

NOW, THEREFORE BE IT RESOLVED, the Financial Officer is authorized to increase and maintain a ~~\$2000.00~~ ^{\$1500.00} balance in the "Advance Travel Reserve Fund"

Adopted at a meeting of the Board of Commissioners, Central Whidbey Island Fire & Rescue, this 10th day of January 2013.

By *Tom L. Smith*
Tom Smith, Chairman of the Board

By *N/A - absent*
Paul Messner, Commissioner

By *Cheryl J. Engle*
Cheryl J. Engle, Commissioner

ATTEST: *Kim Harpe*
By _____
Kim Harpe
District Secretary