



Grays Harbor Fire District 1

Resolution No. 2024-010

A Resolution declaring certain District property surplus.

WHEREAS: the Department currently owns an (1998 Ford E450 Ambulance 1FDXE40F9WHB94755) that is no longer needed and the cost of maintenance has exceeded the value.

WHEREAS: These items are taking up needed storage space and will not be returned to service

NOW THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Grays Harbor County Fire Protection District 1 to hereby declare the 1998 Ford ambulance surplus. To the needs of the district with direction to dispose of said property in the most effective and responsible manner possible

ADOPTED: Adopted by the Board of Commissioners of Grays Harbor County Fire Protection District 1, at a regular open public meeting of the Board of Commissioners, on the 14th day of October 2024, the following Commissioners being present and voting.



David Edwards, Chair



Larry Hamilton



Larry Curfman



Grays Harbor Fire District 1

Resolution No. 2024-011

WHEREAS, the District routinely utilizes various Electronic Funds Transfer (EFT) transaction (ACH and wire transfers); and

WHEREAS, the District has not yet developed a written procedure; and

WHEREAS, written policies and procedures are necessary to ensure proper internal controls over transactions and ensure that EFTs are initiated, executed and approved in a secure manner; and

WHEREAS, it is in the best interest of the public and District staff to establish written policies and procedures to ensure that public funds are properly safeguarded.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF GRAYS HARBOR FIRE DISTRICT 1, WASHINGTON AS FOLLOWS:

1. The District hereby adopts Electronic Fund Transfer (EFT) Policy, attached to this Resolution as **Exhibit A**.

Adoption: Adopted by the Board of Commissioners of Grays Harbor County Fire Protection District 1, at a regular open public meeting of the Board of Commissioners, on the 14th day of October 2024 the following Commissioners being present and voting.


David Edwards, Chair


Larry Hamilton


Larry Curfman