

## Central Coos Fire & Rescue

62866 Millington Frontage Road Coos Bay, OR 97420 (541) 267-3151

## Resolution No. CCF&R 07262022A

## **RESOLUTION TO CREATE CHECKING ACCOUNT**

BE IT RESOLVED that the Board of Directors of Central Coos Fire & Rescue hereby adopts this resolution to create a checking account at Banner Bank, Coos Bay Branch. The following positions have authorization to:

- Sign checks:
  - o Chief Officers up to \$500.
  - Sitting Board Members with two (2) signatures Unlimited.
- Make deposits:
  - o All sitting Board Members and Chief Officers.
- Reconcile the account, and have online, in-person, or over-the-phone access:
  - o Board Treasurer.
  - o Accountant.
- View Account Online
  - Sitting Board Members.

The above resolution statements were approved and declared adopted on this 26<sup>th</sup> day of July 2022.

Bryan Lovell, Board Chair