

RESOLUTION 062123

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on June 21, 2023, the following resolution is hereby adopted:

NOW, THEREFORE, BE IT RESOLVED, by the COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT BOARD that the documents attached hereto, will be made part of this resolution, and indicates the following:

**A RESOLUTION THUS, PROVIDING FOR THE DISTRICT'S BOARD TO INSTRUCT THE DISTRICT'S ADMINISTRATION TO OPEN A NEW BANK SUB-ACCOUNT WITH BANK OF THE ISLANDS FOR THE SOLE PURPOSE OF FUNDING THE RECONSTRUCTION FOR STATION 172.**

**THE BOARD ALSO AUTHORIZES THE TRANSFER OF \$981,417.55 FROM THE DISTRICT'S GENERAL OPERATING ACCOUNT TO THE NEWLY CREATED STATION 172 BANKING SUB-ACCOUNT. ALL FUNDS BEING TRANSFERRED WERE RECEIVED FROM INSURANCE CLAIMS FOR STATION 172 AND MUST BE STRICTLY ALLOCATED FOR THE REBUILD OF STATION 172.**

WHEREAS. THE Board of Commissioners of the Sanibel Fire and Rescue District desire to adopt said policy in accordance with the current laws of the State of Florida.

A COPY OF ALL LEGAL FORMS AND LETTERS FOR THE SAID ITEMS IS ATTACHED HERETO AND A COPY WHICH IS ON FILE WITH THE FIRE CHIEF IS HEREBY APPROVED AND ADOPTED.

This procedure will commence June 21, 2023.

Commissioner Cochrane, who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner McCurry, and upon being put to a vote the vote was as follows:

JERROLD MUENCH \_\_\_\_\_

BRUCE COCHRANE aye

RICHARD MCCURRY aye

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 21ST day of June 2023.

Jerrold Muench Chairman, "Jerry", Jerrold Muench

Bruce Cochrane Vice Chairman, Bruce Cochrane

Richard McCurry Secretary/Treasurer, Richard McCurry

Kevin Barbot Attest, Fire Chief, Kevin Barbot