SANIBEL FIRE & RESCUE DISTRICT

Resolution No. 24-007

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT, LEE COUNTY, FLORIDA, COMPLY WITH FLORIDA STATE STATUTE 218.415.

WHEREAS, the Board of Commissioners of the Sanibel Fire & Rescue District (hereinafter referred to as the "Board") was created and exists under Chapters 189 and 191 Florida Statutes to provide emergency fire and rescue services within its service area as described in Chapter 200-398, Laws of Florida; and

WHEREAS, the Board has elected not to adopt a written investment policy and chooses to comply with Florida Statute 218.415 for the investment of any surplus public funds.

BE IT RESOLVED, that Sanibel Fire and Rescue District will comply with Florida Statutes 218.415(17) when investing surplus public funds.

MOTION: Commissioner_____, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner_____, and upon being put to a vote the vote was as follows:

VOTE:

- Commissioner Jerrold Muench: Y ___ N ____
- Commissioner Bruce Cochrane: Y ____ N ____
- Commissioner Richard McCurry: Y ____ N ____

PASSED AND DULY ADOPTED by the Board of Commissioners of the SANIBEL FIRE & RESCUE DISTRICT, this 1ST day of March, 2024.

BOARD OF COMMISSIONERS SANIBEL FIRE & RESCUE DISTRICT

By:

Jerry Muench, Chairman

Attest:

Print name and title

Bruce Cochrane, Vice Chair

Richard McCurry, Secretary