

RESOLUTION NO. 24-013

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT TO AUTHORIZE THE FIRE CHIEF TO MERGE TWO CERTIFICATE OF DEPOSIT ACCOUNTS IN A NEWLY CREATED CHECKING ACCOUNT; PROVIDING AN EFFECTIVE DATE.

WHEREAS the Board of Fire Commissioners of the Sanibel Fire & Rescue District deems it necessary, appropriate, and in the public interest to close the following two certificate of deposit (CD) accounts: account 4405, account 4391. Merge both CD fund balances into a newly created interest-bearing checking account with Bank of the Islands.

NOW THEREFORE, be it resolved by the board of fire commissioners of the Sanibel Fire & Rescue District:

The Board of Fire Commissioners of the Sanibel Fire & Rescue District hereby authorizes the Fire Chief to close the following two certificate of deposit (CD) accounts: account 4405, account 4391. Merge both CD fund balances into a newly created interest-bearing checking account with Bank of the Islands.

This Resolution shall take effect immediately upon adoption.

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

VOTE:

- Commissioner Jerrold Muench: Y [checked] N \_\_\_
• Commissioner Bruce Cochrane: Y [checked] N \_\_\_
• Commissioner Richard McCurry: Y [checked] N \_\_\_

PASSED AND ADOPTED by the Board of Commissioners of the SANIBEL FIRE & RESCUE DISTRICT, this 10th day of April 2024.

BOARD OF COMMISSIONERS SANIBEL FIRE & RESCUE DISTRICT
By: Jerry Muench, Chairman; Bruce Cochrane, Vice Chair; Richard McCurry, Secretary
Attest: Kevin Barber, Fire Chief

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