CLARK-COWLITZ FIRE RESCUE
RESOLUTION NO. 260625-1

A RESOLUTION CONFIRMING THE PROVISION FOR PRE-PAYMENT OF CERTAIN LIABILITIES.

WHEREAS, it is the judgment of the Board of Commissioners of Clark-Cowlitz Fire Rescue that it is essential and necessary to re-confirm the establishment of the pre-authorization payment process allowing the department to continue regular business activities in the event invoices come due prior to the next regularly scheduled meeting or if one or more meetings are cancelled due to lack of quorum.

WHEREAS, such pre-authorization will ensure the timely processing of amounts due for payroll and associated payroll taxes; revolving charge accounts where interest may be incurred for late payment; monthly utilities and ongoing facility operating expenses; authorized capital or other purchases where appreciable discounts may be taken for early payment; or where authorized vendors have provided service in good faith in anticipation of timely payment.

WHEREAS, the Fire Chief or District Secretary are responsible to determine which invoices are eligible for pre-payment; and

WHEREAS, The Board of Commissioners will be presented with and review all pre-paid invoices and confirm approval of payment at the next regularly scheduled meeting.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Clark-Cowlitz Fire Rescue that the pre-authorization payment process for certain liabilities be confirmed.

ADOPTED by the Board of Commissioners of Clark-Cowlitz Fire Rescue, Ridgefield, Washington, at a regular open public meeting of such Board on the 25th day of June, 2026, the following commissioners being present and voting:

Commissioner Stanley Chunn – Chair	**Commissioner David Town - Vice Chair**
Commissioner Larry Bartel	**Commissioner Ken Ayers**
Commissioner Jade Bourke	**Attest: District Secretary**