NORTH BLAINE COUNTY FIRE DISTRICT RESOLUTION 2024-02

A RESOLUTION OF THE NORTH BLAINE COUNTY FIRE DISTRICT AUTHORIZING THE ADMINISTRATIVE ASSISTANT TO MAKE CERTAIN RECURRING PAYMENTS PRIOR TO APPROVAL BY THE BOARD OF COMMISSIONERS.

WHEREAS, Idaho Code 31-1426 set out provisions for the handling of district funds; and

WHEREAS, the Commissioners adopt an annual budget which appropriates monies for expenses of the district; and

WHEREAS, certain supplies, utilities, contracts, leases and other expenses supporting the basic operations of the district recur each month and are set amounts or do not typically vary significantly in cost from month to month; and

WHEREAS, certain contracts need to be paid in which the amounts have already been approved by the Board of Commissioners; and

NOW, THEREFORE, IT IS RESOLVED BY THE CHAIRMAN AND THE NORTH BLAINE COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS that authorization to make payments in advance of Board of Commissioners approval for those payments listed in attached Exhibit A is granted to the Administrative Assistant or their designee.

PASSED BY THE BOARD OF COMMISSIONERS AND APPROVED BY THE CHAIRMAN OF THE NORTH BLAINE COUNTY FIRE DISTRICT ON THIS 11th DAY OF DECEMBER 2024.

James E. Gray, Commissioner/Chairman

ATTEST:

Sarah Michael, Commissioner/Treasurer

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Exhibit A

Resolution 2024-02 – Exhibit A Recurring Expenses

Variance Granted	Vendor	Purpose
0-5%	Lumen DBA Century Link	Phone Service
0-5%	Clear Creek Disposal	Garbage Service
Not Applicable	Christensen	Vehicle Fuel
Not Applicable	Cox Business	Internet Service
Not Applicable	Idaho Power	Utilities - Electric
Not Applicable	Intermountain Gas	Utilities - Gas