



Yucca Fire District
12349 S. Frontage Road
PO Box 327
Yucca AZ 86438
928-766-2002



YUCCA FIRE DISTRICT BOARD RESOLUTION – NO. 06-2020-01

We, the undersigned, being all Board Members of the Yucca Fire District consent and agree that the following Resolution was made:

On: June 5, 2020

At: 11:00 a.m.

At: Fire District Headquarters Annex, 12349 Frontage Rd, Yucca, AZ 86438

We do hereby consent to the adoption of the following as it was brought forward at a special session meeting of the Board Members of this fire district. In accordance with State Law and the Policy and Procedures of the fire district, by unanimous consent, the Board Members decided that:

WHEREAS, the Board Members present discussed closing the current operating checking account and any other Yucca Fire District bank accounts from Wells Fargo Bank, located in Kingman AZ, to another financial banking institution.

WHEREAS the discussion was comparing Foothills Bank, Horizon Community Bank, and National Bank of Arizona, all located in the county of Mohave in the state of Arizona, as to the choice that best suits the Yucca Fire District and Board Members. The Board Members will be the signers on the checking account.

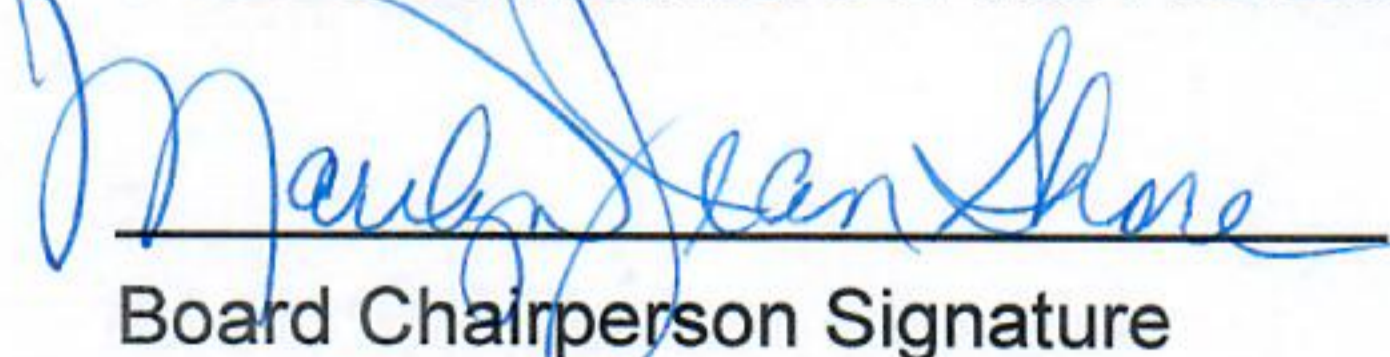
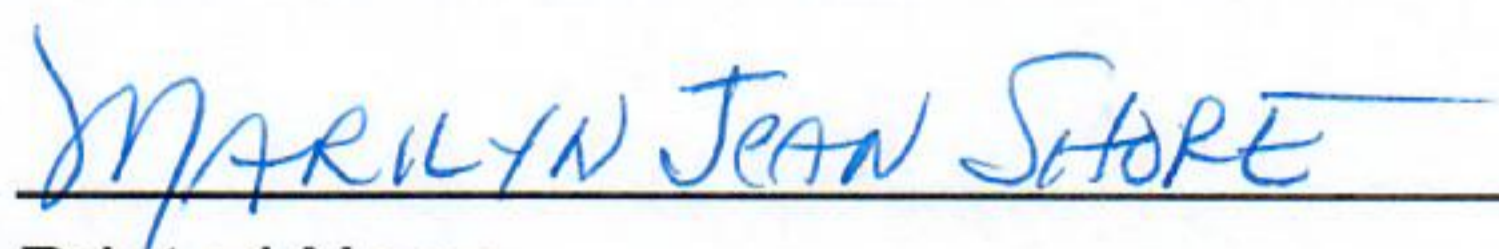
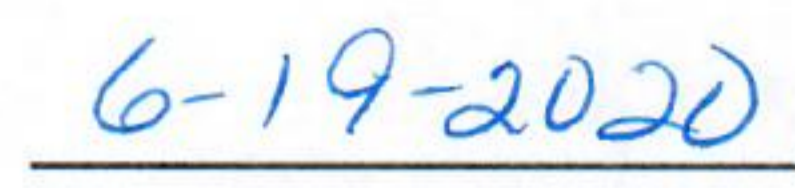


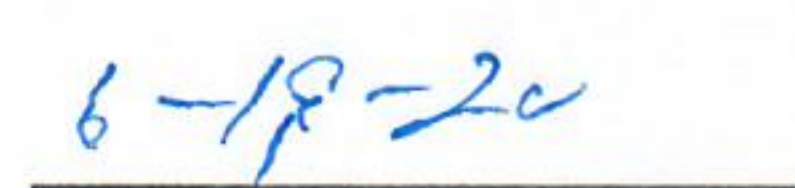
Therefore, it is resolved, that the Yucca Fire District shall:

Open two (2) new bank accounts with National Bank of Arizona, located at 1041 N Lake Havasu Avenue, Lake Havasu City, AZ 86403. The first account will be a Public Funds Operating Checking Account and the second being a Public Funds Payroll Account. The Yucca Fire District Bookkeeper, Pamela S. Ford, will initiate the process of gathering all needed paperwork to open the accounts and also gather paperwork needed to process the closing of the accounts at Wells Fargo Bank located in Kingman, Arizona.

Motion duly made by: Board Member Richard Knowles – vote Yea

Seconded by: Board Chairperson Marilyn Shore – vote Yea Motion Carried.

The Board Members of this Fire District are authorized to perform the acts to carry out this resolution.

		
Board Chairperson Signature	Printed Name	Date
		
Board Member Signature	Printed Name	Date