

RESOLUTION NO. 2023-03

A RESOLUTION APPROVING THE OPENING OF A BANK ACCOUNT WITH FIRST
FEDERAL
AND
APPROVING SIGNATORIES TO THE ACCOUNT

RECITALS:

Whereas, the McMinnville Fire District (the District) is a Fire District IAW ORS 478 and created by Yamhill County Board Order 23-226, and,

Whereas, the District wishes to open a bank account to conduct regular business transactions and make vendor payments; and,

Whereas, the District has chosen First Federal to provide banking services; and,

Whereas, the District wishes to authorize online banking.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MCMNNVILLE FIRE DISTRICT, as follows:

1. The District shall open a bank deposit and checking account with the First Federal Bank
2. The District authorizes business online banking.
3. The District Authority and Control Person and SR Administrator for First Federal business online Banking be Amy Hanifan
4. The District authorizes the following users for business online banking.
 - a. Donna Fleischman Supervisor User
 - b. Jenny James Supervisor User
 - c. Scott Law Supervisor User
 - d. Ty Darby Supervisor User
5. The following individuals shall be signatories on the bank account with First Federal
 - a. Amy Hanifan
 - b. Scott Law
 - c. Ty Darby
 - d. Donna Fleischman
 - e. Adam Garvin
 - f. Brian Smith
 - g. Ray Pratt
 - h. Dan Sparrow
 - i. Josh Traff

Adopted by the Board of Directors of the McMinnville Fire District at a regular meeting held the 5th day of July, 2023 by the following votes:

Ayes: 5


Nays: 0

Approved this 5th day of July 2023.



President

Attest:



Secretary