



CITY OF THORNE BAY
RESOLUTION 23-02-07-01

Sponsor:	<u>Lee Burger, Mayor</u>
Introduction:	<u>February 7, 2023</u>
Adopted On:	<u>02/07/2023</u>

A RESOLUTION OF THE CITY COUNCIL OF THORNE BAY, ALASKA, UPDATING THE AUTHORIZED SIGNERS ON THE EMS CHECKING AND SAVINGS ACCOUNT WITH TONGASS FEDERAL CREDIT UNION

WHEREAS, the City Council is the governing body of Thorne Bay, Alaska; and

WHEREAS, as per Thorne Bay Municipal Code 2.38, there shall be an Emergency Medical Services Department that is supervised by the Chief Administrative Officer (City Administrator); and

WHEREAS, pursuant to TBMC 2.38.030 (b), if the City is financially unable to staff the EMS with the necessary salaried employees, volunteers shall be utilized; and

WHEREAS, the Thorne Bay Volunteer EMS members (hereinafter referred to as EMS Volunteers) established a checking account with Tongass Federal Credit Union in 2006 for the purpose of depositing and withdrawing funds that were donated to EMS and raised through fundraising efforts of the EMS Volunteers; and

WHEREAS, the EMS Volunteers use their fundraising money to purchase medical and fire materials and supplies, trainings & certification classes; and

WHEREAS, the EMS Coordinator is responsible for the oversight and management of the Volunteer EMS Bank Account; and

WHEREAS, it is the policy of the City and EMS Department that there by two signers required for all expenditures of public funds including funds raised through fundraising efforts.

WHEREAS, the current authorized signers of the Volunteer EMS account have moved from Thorne Bay; and

NOW, THEREFORE BE IT RESOLVED THAT the City Council authorizes the change of account signers for the Thorne Bay Volunteer EMS Account with Tongass Federal Credit Union as follows:

1.) Current Authorized Signers:

- a. Lee Burger, Mayor
- b. John Huestis, City Administrator
- c. Lucinda (Cindy) Edenfield, EMS Coordinator
- d. Teri Feibel, City Clerk/Treasurer
- e. Cherish Carter, EMS Volunteer Corporation Treasurer

3.) Addition of Authorized Signers:

- a. Caitlyn Sawyer, City Clerk/Treasurer
- b. Korissa Oatman, EMS Volunteer Corporation Treasurer
- c. James Baichtal, EMS Volunteer Corporation President

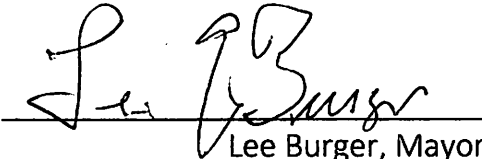
2.) Removal of Authorized Signers:

- a. Teri Feibel
- b. Cherish Carter
- c. Lucinda (Cindy) Edenfield

NOW, THEREFORE BE IT RESOLVED that the City Council for the City of Thorne Bay hereby approves the following named as account signers for the Tongass Federal Credit Union Checking Account of the Thorne Bay Volunteer EMS:

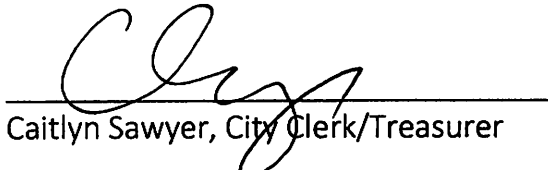
- James Baichtal, EMS Volunteer Corporation President
- Korissa Oatman, EMS Volunteer Corporation Treasurer
- Lee Burger, Mayor
- John Huestis, City Administrator
- Caitlyn Sawyer, City Clerk/Treasurer

PASSED AND APPROVED on 7th day of February 2023



Lee Burger, Mayor

ATTEST:



Caitlyn Sawyer, City Clerk/Treasurer