ALFALFA FIRE DISTRICT – BOARD OF DIRECTORS AGENDA ITEM

Date: 11/11/2026	**Category: New Business**	**Action:** Decision_X_ Information___
Item:	Agenda item A – Resolution for new bank authorizations – Melody and Bob	
Issue: With resignation of two more board members, an updated list of authorized signers needs to be done with First Interstate Bank.		
Background With the pending resignations of Mark Laucks and Dustin Piggot, it leaves only Carolyn Chase as an authorized signer for checks. Policy states each check needs two signatures.		
Options Sign resolution 2026-15 to authorize Bob and Melodie, joining Carolyn, as authorized signers.		
Action Taken:		