



Orting Valley Fire and Rescue

Pierce County Fire District 18
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Resolution 2016-002

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CHANGING THE LOCATION OF THE FEBRUARY 18, 2016 BOARD OF FIRE COMMISSIONERS MEETING FROM STATION 43, 19501 150TH AVE E, TO 401 WASHINGTON AVE SE, (CITY OF ORTING PUBLIC SAFETY BUILDING), BEGINNING AT 6:30 P.M. THIS IS A REVISION OF RESOLUTION 2015-028.

WHEREAS, all Fire Districts in the State of Washington are required to conduct district business in accordance with RCW's 52.14 and 42.30;

WHEREAS, RCW 52.12 and 42.30 require the Board of Commissioners to establish the place, time and date of such meetings;

WHEREAS, the Board of Commissioners find it necessary to conduct two meetings per month; and

WHEREAS, the location of 401 Washington Ave SE is better suited for a meeting due to the renovations underway at Station 43.


NOW, THEREFORE BE IT HEREBY RESOLVED, BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 AS FOLLOWS:

CHANGING THE LOCATION OF THE FEBRUARY 18, 2016 BOARD OF FIRE COMMISSIONERS MEETING TO 401 WASHINGTON AVE SE, ORTING, WA (CITY OF ORTING PUBLIC SAFETY BUILDING), BEGINNING AT 6:30 P.M.

Adopted this 2ND day of February 2016.


Shawn Mahoney-Commission Chair


Rich Meek-Commission Vice Chair


Shelley Jackson-Commissioner


Troy West-Commissioner


Margaret O'Harra Buttz -Commissioner


Kimberly Kemp-District Secretary