

Orting Valley Fire and Rescue

Pierce County Fire District 18 P.O. Box 386 Orting, WA 98360 Phone: (360) 893-2221 Fax: (360) 893-8524

Resolution 2016-009

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CHANGING THE DATES AND LOCATIONS OF THE NOVEMBER 2016 BOARD OF FIRE COMMISSIONERS MEETINGS TO NOVEMBER 8, 2016 AND NOVEMBER 22, 2016 LOCATED AT STATION 43, 19501 150TH AVE AND THE CITY OF ORTING PUBLIC SAFETY BUILDING, 401 WASHINGTON AVE SE, RESPECTIVELY, 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 dates are better suited for meetings due to training conflicts.

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

THE DATES AND LOCATIONS OF THE NOVEMBER 2016 BOARD OF FIRE COMMISSIONERS MEETINGS TO BE CHANGED TO NOVEMBER 8, 2016 AND NOVEMBER 22, 2016 LOCATED AT STATION 43, 19501 150^{TH} AVE AND THE CITY OF ORTING PUBLIC SAFETY BUILDING, 401 WASHINGTON AVE SE, RESPECTIVELY, BEGINNING AT 6:30 P.M.

Adopted this 19TH day of July 2016.

Shawn Mahoney - Commissioner Chair

Arlene Dannat - Commissioner

Margaret O'Harra Buttz - Commissioner

Rich Meek - Commission Vice Chair

Tom Marino - Commissioner

Kimberly Kemp-District Secretary